

Date: January 24, 2023

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza. 5th Floor, Plot No. C/1, G
Block Bandra - Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra.

Scrip Code: 531723/570005

Symbol: STAMPEDE/SCAPDVR

SUBJECT: REGULATION 30 READ WITH SCHEDULE III OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LODR") AND SEBI CIRCULAR CIR/CFD/CMD [4/20-15 DATED SEPTEMBER 09, 2015

REFERENCE: OUTCOME FOR BOARD MEETING HELD ON MONDAY, JANUARY 23, 2023 PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir / Madam,

With reference to the captioned subject and mentioned reference, we wish to inform you that the meeting of Board of Directors of the Company held on Monday, January 23, 2023, at the registered office of the Company situated at KURA Towers, 10th Floor, D. No.1-11-254&1-11-255 S.P. Road, Begumpet, Hyderabad - 500016, Telangana, India, Inter-alia, considered and approved appointment of **Mr. N Venkateshwar Rao (DIN: 09261084)** as Non - Executive, Independent Director of the Company with immediate effect for a term of 5 (Five) years subject to approval of members. **Brief Profile is attached herewith as Annexure - A.**

We request you to take the above on your record.

Thanking you,
Yours faithfully,

For and on Behalf of STAMPEDE CAPITAL LIMITED

Abhishek Jain
Company Secretary & Compliance Officer
Membership No.: A62027
Place : Hyderabad
Encl: a.a

REGISTERED OFFICE: KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.

CIN: L67120TG1995PLC020170

WEBSITE: <https://www.stampedecap.com/> **EMAIL ID:** cs@stampedecap.com

CONTACT: 040-69086900/84

ANNEXURE-A
DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015.

Sr. No.	Details	Particulars
1.	Reason for Change	Appointment
2.	Name	Mr. Venkateswar Rao Nellutla
3.	DIN	09261084
4.	Type	Non-Executive Independent Director
5.	Date of Birth	10/11/1963 – 60 Years
6.	Date of Appointment	January 23, 2023
7.	Term of Appointment	As a Non-Executive Independent Director of the Company for a period of 5 years subject to approval of Members.
8.	Qualification	<ul style="list-style-type: none"> • Post-Graduate in Business Management with Marketing and Finance Stream • Graduate in Science Stream, Certified on Financial Modules (London, U.K.) • Management Development Sector at IAS Academy of LBSNAA (Mussoorie) • Independent Director Member in Indian Institute of Corporate Affairs.
9.	Brief Profile	<p>Mr. N Venkateshwar Rao (DIN: 09261084), aged 60 years hold master degree in business management with Marketing and Finance Stream.</p> <p>He has held the positions in Senior Management in various Corporates over the years and thus he possesses vast and diverse experience in the Corporate Sector.</p> <p>He also has an experience of successfully listing the IPO of various companies on BSE and NSE and, Luxembourg Stock Exchange as well.</p> <p>He has subject matter expertise on a variety of strategic planning efforts as Director, mentored executive managers on customer-driven strategic planning and coordinated the employee engagement survey</p>
10.	Disclosure of relationship between Directors	Mr. N Venkateshwar Rao (DIN: 09261084), is not relate to any promoter or Directors of the

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		Company as on date.
	Information as required pursuant to BSE and NSE Circular with Ref. No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE/CML/2018/24 dated June 20, 2018 respectively.	<p>Mr. N Venkateshwar Rao (DIN: 09261084) as Non-Executive Independent Director of the Company. The Nomination and Remuneration Committee & Board of Directors of the Company has verified and confirmed from him that he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.</p> <p>Accordingly, we hereby affirm that Mr. N Venkateshwar Rao (DIN: 09261084) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.</p>
11.	Shareholding	NIL

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