

Date: 26.11.2020

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

Scrip Code: 531723 / 570005

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.

Symbol: STAMPEDE / SCAPDVR

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 ("LODR Regulations").**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 it is hereby informed that the meeting of Board of Directors of the Company held on Wednesday, 25<sup>th</sup> November, 2020, at 402 to 404, 4<sup>th</sup> Floor, Saptagiri Towers, Begumpet, above Pantaloons, Hyderabad-500016, Telangana, India. considered and approved following transactions:

1. Appointment of Mr. Anil Thakur (DIN: 08945434) Non-Executive Independent Director as Chairperson of the Company.
2. Application to regulatory authority for Change of Name of the Company from **Stampede Capital Limited TO Gayi Adi Capital Limited** subject to approval of members in General Meeting and Stock Exchanges if applicable and other statutory authorities if any.

The Board Meeting commenced at 11:30 A.M. and concluded at 01:15 P.M.

We request you to take the above on your record.

For and on Behalf of STAMPEDE CAPITAL LIMITED

  
Abhishek Jain  
Company Secretary & Compliance Officer



  
Srinivas Maya  
Director  
DIN: 08679514



Date: 26.11.2020

Place: Hyderabad

**Stampede Capital Ltd.**

402 to 404, 4 Floor, Saptagiri Towers, Begumpet, above Pantaloons, Hyderabad-500016, Telangana, India. Tel: +91 40 234 05683/84. Email: cs@stampedecap.com. www.stampedecap.com