

19<sup>th</sup> June, 2019

To  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

To  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub: Disclosure under Regulation 30 – change in Directorate**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that today the company has received the resignation letter dated 19<sup>th</sup> June, 2019 from Mr. Omesh Kumar Waghray (Din: 07624771) Independent Director, resigning as Independent Director of the Company with effect from 17<sup>th</sup> June, 2019.

We request you to take the above information on record.

Thanking you,  
For Stampede Capital Limited



Emmanuel Das  
Executive Director  
Din: 02598270

**Stampede Capital Ltd.**