

Date: 20.11.2020

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

Dear Sir/Madam,

Subject: Submission of Confirmation Letter for 'No Material Reason' for resignation from Board of Director of the Company as Non-Executive Independent Directors.

Pursuant to Para A Schedule III of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. with reference to the above subject, we wish to inform you that we enclosed here with confirmation received on 19th November, 2020 from Mr. Chukka Siva Satya Srinivas (**DIN: 07177166**), Mr. Venkata Krishnayya Nekkanti (**DIN: 07733209**) and Mrs. Chukka Lakshmi (**DIN: 07733231**) Independent Directors of the Company.

Mr. Chukka Siva Satya Srinivas., Venkata Krishnayya Nekkanti and Mrs. Chukka Lakshmi Independents Directors have resigned due to Pre-occupation and / or Change in Management. Resignation Letter has been annexed hereto and marked as **Annexure A**. Further, the afore-said Independent Directors have confirmed that there are 'No Material Reasons' for resignation from the Board of Directors of the Company.

We request you to take the above on your record.

For and on Behalf of STAMPEDE CAPITAL LIMITED


Abhishek Jain

Abhishek Jain

Company Secretary & Compliance Officer

Date: 20.11.2020

Place: Hyderabad

Enclosed: as above


SRINIVAS
MAYA

Srinivas Maya

Director

DIN: 08679514

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
CIN: L67120TG1995PLC020170

Date: November 18, 2020

To,

The Board of Directors
STAMPEDE CAPITAL LIMITED
Add: 402 to 404, 4th Floor, Saptagiri Towers,
Begumpet, above Pantaloons,
Hyderabad-500016, Telangana.

Sub: Confirmation for 'No Material Reason' for resignation from Board as Non-Executive Independent Director of Stampede Capital Limited.

Dear Sir's,

Further to my letter of resignation dated 11th November, 2020, I hereby confirm that I resigned from the post of Non Executive Independent Director due to preoccupation and there are '**No Material Reasons**' or any other for my resignation from Board of Directors of the Stampede Capital Limited as Non-Executive Independent Director.

With this resignation, I shall also be ceased to be the member of the committee.

Thanking you,
Yours sincerely

Ch. LAKSHMI

Chukka Lakshmi

DIN: 07733231

Date: 18.11.2020

Place: *Rajahmundry.*

Date: November 18, 2020

To,

The Board of Directors
STAMPEDE CAPITAL LIMITED
Add: 402 to 404, 4th Floor, Saptagiri Towers,
Begumpet, above Pantaloons,
Hyderabad-500016, Telangana.

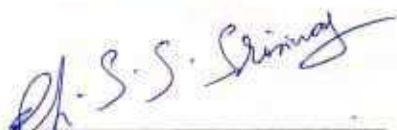
Sub: Confirmation for 'No Material Reason' for resignation from Board as Non-Executive Independent Director of Stampede Capital Limited.

Dear Sir's,

Further to my letter of resignation dated 11th November, 2020, I hereby confirm that I resigned from the post of Non Executive Independent Director due to pre-occupation and there are '**No Material Reasons**' or any other for my resignation from Board of Directors of the Stampede Capital Limited as Non-Executive Independent Director.

With this resignation, I shall also be ceased to be the member of the committee.

Thanking you,
Yours sincerely



Chukka Siva Satya Srinivas
DIN: 07177166

Date: 18.11.2020

Place: RASAHMUNDRY

Date: November 18, 2020

To,

The Board of Directors
STAMPEDE CAPITAL LIMITED
Add: 402 to 404, 4th Floor, Saptagiri Towers,
Begumpet, above Pantaloons,
Hyderabad-500016, Telangana.

Sub: Confirmation for 'No Material Reason' for resignation from Board as Non-Executive Independent Director of Stampede Capital Limited.

Dear Sir's,

Further to my letter of resignation dated 11th November, 2020, I hereby confirm that I resigned from the post of Non Executive Independent Director due to change in Management and there are '**No Material Reasons**' or any other for my resignation from Board of Directors of the Stampede Capital Limited as Non-Executive Independent Director.

Kindly intimate to Stock Exchanges and file the necessary e-forms with the registrar of Companies, Hyderabad and furnish a copy of the same to me.

With this resignation, I shall also be ceased to be the member of the committees of the company.

Thanking you,
Yours sincerely

N. V. Mr

Venkata Krishnayya Nekkanti
DIN: 07733209