

**Dated: 13/02/2020**

To,

**Head-Listing & Compliance**

**Metropolitan Stock Exchange of India Limited (MSEI),**

Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62, G-Block,

Opp. Trident Hotel, BandraKurla Complex, Bandra (E),

**Mumbai-400 098**

Dear Sir,

**Sub: Outcome of Board Meeting**

**Ref: ISIN: INE089B01013 & Symbol: STEADFAST**

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We wish to inform you that the board of Directors of the Company, at their just concluded meeting have decided the following.

1. Appointment of Mr. Rithwik Reddy Musku, as an Additional Director (Independent) of the Company w.e.f 13<sup>th</sup> February, 2020. The brief profile of the Director as follows:

**Brief Profile:** Mr. Rithwik Reddy Musku is a B.B.A graduate by qualification and as he has morethan 3 years experience in administration and financial matters. Based on qualification and experience he was appointed as an additional Director (Independent) of the Company.

Further informing that Mr. Rithwik Reddy Musku is substituted in all Committees (i.e. Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee and Share Transfer Committee) in place of erstwhile Independent director Mr. T Abhinay Reddy who resigned from the board w.e.f 14.11.2019.

2. Approved the Un-audited Standalone & Consolidated Financial Results for the third quarter ended 31<sup>st</sup> December, 2019 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
3. Limited Review Report on standalone & consolidated financials for the third quarter ended 31<sup>st</sup> December, 2019 issued by the Statutory Auditors.
4. The Board approved the further investment of funds as capital in the existing Partnership Firm M/s.V. H. S. Healthcare, where the company is a partner, up to an amount not exceeding Rs.10 lacs to run the diagnostic business centre at Tandur village, Vikarabad, Telangana.



5. For shifting of registered office of the Company within local & city limits from Plot No. 8-2-120/77/4, Road No.2, Banjarahills, Hyderabad – 500034, Telangana to H.No. 8-2-293/82/J/B-60, Journalist Colony, Jubilee Hills, Hyderabad – 500033 Telangana w.e. f. 14.02.2020.
6. Undertaking for non-applicability of Statement of deviation / variation to the company as per regulation 32 (1) of SEBI (LODR) Regulations, 2015.

Meeting commenced at 3.30 P.M. and concluded at 5.30 P.M.

This is for your information and records.

Thanking You,  
Yours Faithfully,

**For Steadfast Corporation Limited**

*B. Srinivasa Rao*  
**B. Srinivasa Rao**  
**Company Secretary &**  
**Compliance Officer**

