

GACM TECHNOLOGIES LIMITED

(Formerly Known as Stampede Capital Limited)

Date: December 20, 2024

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: GATECH / GATECHDVR

SUBJECT: OUTCOME FOR MEETING OF THE BOARD OF DIRECTORS OF GACM TECHNOLOGIES LIMITED (FORMERLY KNOWN AS STAMPEDE CAPITAL LIMITED) ("THE COMPANY") HELD ON FRIDAY, DECEMBER 20, 2024.

REFERENCE: REGULATION 30 READ WITH SCHEDULE III OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("THE LISTING REGULATIONS") READ WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023.

Dear Sir/Madam,

In furtherance to the captioned subject and mentioned reference, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e., Friday, December 20, 2024, has inter-alia

1. The Board has considered to Withdrawal and Cancellation of the Allotment of Convertible Equity Warrants on Preferential basis. **(Annexed hereto and marked as Annexure-A).**
2. Based on the recommendation of Nomination and Remuneration Committee, the Board approved the Appointment of Ms. Sai Naga Kathyayani Mugata (DIN: 10828042) as Additional Director in the Position of Non-Executive and Non- Independent. **(Annexed hereto and marked as Annexure- B)**
3. The Board of Directors of the Company has approved the Change in Designation of Mr. Mugatha Narendra Babu (DIN: 09586138) from Non-Executive - Non Independent Director to Executive Director & CFO of the Company . **(Annexed hereto and marked as Annexure- C)**

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.gacmtech.com/> **EMAIL ID:** cs@gacmtech.com

CONTACT: 040-69086900/84

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BRIEF CREDENTIALS OF THE MEETING ARE AS FOLLOWS:

Sr. No.	Particulars	Details
1.	Intimation under Regulation 29 for Board Meeting	December 17, 2024
2.	Day & Date of Board Meeting	Friday, December 20, 2024
3.	Place of Board Meeting	Kura Towers, 10 th floor, D. No.1-11-254 & 1-11-255, S.P. Road, Begumpet, Hyderabad - 500016, Telangana, India
4.	Commencement Time	11:30 A.M. (I.S.T)
5.	Concluded Time	12:30 P.M. (I.S.T)
6.	Website	This information contained in this outcome is also available on the Company's website https://gacmtech.com/static/company-financials.aspx , on the website of the National Stock Exchange of India Limited www.nseindia.com and BSE Limited www.bseindia.com

We request you to take the same on record.

Thanking You,
Yours faithfully,

For and on behalf of GACM Technologies Limited
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Sujata Suresh Jain
Company Secretary & Compliance Officer
Membership No.: A59706
Place: Hyderabad

Encl : A.A

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Annexure-A

With respect to the Preferential issue of 646994500 convertible equity warrants to the Promoter/ Promoter group and Non-Promoters as mentioned below:

Sr.No	Name of the Proposed Allottee	Category (Promoter/ Non - Promoter)	No. of securities to be allotted
1	G.A.Capial Management Private Limited	Promoter	170,971,380
2	Revu Sailaja	Non - Promoter	1,379,320
3	Arava Venkata Reddibabu	Non - Promoter	16,275,880
4	Pradeep Babulal Shah	Non - Promoter	32,988,520
5	Ishaben Ranabhai Rabari	Non - Promoter	32,988,520
6	Arvinbhai Ranabhai Rabari	Non - Promoter	32,988,520
7	Dhaval Shankarbhai Rabari	Non - Promoter	32,988,520
8	Pooja Pragnesh Dave	Non - Promoter	32,988,520
9	Pragneshkumar Girishchandra Dave	Non - Promoter	32,988,520
10	Bhargavsinh Nandkishorsinh Chauhan	Non - Promoter	32,988,520
11	Dhruv Pradipkumar Shah	Non - Promoter	32,988,520
12	Chandresh Kanubhai Parmar	Non - Promoter	32,988,520
13	Rahul Ratnasingh Sikarwar	Non - Promoter	29,517,240
14	Govindsingh Bhavnathsingh Rajbhar	Non - Promoter	32,988,500
15	Manish Rajput	Non - Promoter	32,988,500
16	Akshay Nadiya	Non - Promoter	32,988,500
17	Alkaben Padipkumar Shah	Non - Promoter	32,988,500
TOTAL			646,994,500

We wish to inform you that we received the In-Principle Approval from BSE and NSE on 27/11/2024 and 28/11/2024 respectively. The issue price of the preferential issue of Equity Warrants was Rs. 1.45/- as calculated based on the relevant date.

However there was a significant price difference between allotment price and market price at the time of allotment of Warrants. Due to this price difference all the participants as mentioned above do not wish to subscribe to the convertible warrants.

The Company regretfully withdraws and cancels the application under such unavoidable circumstances.

In view of the above, kindly rescind our Preferential Issue of Convertible Equity Warrants filed with you for all the aforesaid Promoter/ Promoter group and Non-Promoter participants.

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Annexure- B

S.No	Details	Particulars
1.	Reason for Change	Appointment as an additional director
2.	Name	Ms. Sai Naga Kathyayani Mugata (DIN: 10828042)
3.	Type	Non-Executive Non-Independent Director
4.	Date of Appointment	December 20, 2024
5.	Brief Profile	Ms. Sai Naga Kathyayani Mugata brings over 8 years of invaluable experience in Information Technology field. Her area of expertise is Electronics and Communication Engineering. Being young professional she brings a fresh perspective to ever changing dynamic technical environment. Her background will aid the Company in many ways.
6	Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Ms. Sai Naga Kathyayani Mugata is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.
7.	Board Committee's Updates	She is appointed as member of the following Committees: Audit Committee, Nomination and remuneration Committee, and Stakeholders Relationship Committee.
8	Disclosure of relationships between Directors	Ms. Sai Naga Kathyayani Mugata is related (Cousin Sister) to Mr. Narendra Babu Mugatha

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Annexure- C

Sr. No	Details	Particulars
1.	Reason for Change (Change in Designation)	Change in Designation from Non-Executive Non-Independent to Executive Director
2.	Name	Mr. Mugatha Narendra Babu (DIN: 09586138)
3.	Type	Executive Director & CFO
4.	Date of Change in Designation	December 20, 2024
5	Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Mugatha Narendra Babu is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.
6	Disclosure of relationships between Directors	Mr. Mugatha Narendra Babu is related to Mr. Jonna Venkata Tirupati Rao

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