

# GACM TECHNOLOGIES LIMITED

(Formerly Known as Stampede Capital Limited)

Date: August 14, 2024

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

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza. 5<sup>th</sup>Floor, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E), Mumbai-  
400051, Maharashtra.

**SCRIP CODE: 531723 / 570005**

**SYMBOL: GATECH / GATECHDVR**

**Sub: Disclosure Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

**Outcome of Board Meeting of the Company held on August 12, 2024, adjourned and held today i.e. August 14, 2024.**

We wish to inform you that the board of directors of the company at their meeting held on August 12, 2024 and adjourned to August 14, 2024 by motion passed unanimously in the Board Meeting, has inter-alia considered and approved the following Business transactions pursuant to the provisions of companies act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. To take note of Resignation of Mr. Mr. SNSV Jagannatha Prasad Renduchintala from the position of Chief Financial Officer (CFO) of the Company (***Annexure-B***)
2. To consider Appointment of Mr. Narendra Babu Mugatha (DIN: 09586138), Additional Director of the company as Chief Financial Officer (CFO) of the Company (***Annexure-C***)
3. To offer, issue and allot from time to time in one or more tranches of up to up to Rs. 3,00,00,00,000 Equity share with ordinary voting rights and with Differential Voting Right, (Warrants) both of Re. 1/- (Indian Rupees One only) ("Shares") for a consideration not exceeding an aggregate amount of Rs. 3,00,00,00,000/- (Rupees Three Hundred Crores) which may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 (Eighteen) months, to persons not being members of the -promoter group in accordance with the provisions of Companies Act, 2013 and Rules made there under and Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended and other applicable laws, rules and subject to compliance of all applicable Laws and Rules and the approval of regulatory/ statutory authorities and the shareholders of the Company.
4. Convening an Annual General Meeting (AGM) of the Company on Thursday, September 12, 2024 at 11:30 PM (IST) through video conferencing or other audio-visual means, to seek necessary approval of the members.

**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](mailto:cs@gacmtech.com)

**CONTACT:** 040-69086900/84

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- Appointment of Mr. Bathina Venka Reddy Company Secretary in practice to act as scrutinizer for e-voting in ensuing AGM

Disclosures pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 Enclosed herewith as in **Annexure-A**

The Chairman along with all the directors present passed a motion to adjourn the meeting to **August 14, 2024 at 3:00 PM (IST)** to finalize the terms and conditions to offer, issue and allot share warrants through preferential allotment and finalize the list of allottees for the same.

## **BRIEF CREDENTIALS OF THE MEETING ARE AS FOLLOWS:**

Sr. No.	Particulars	Details
1.	<b>Intimation under Regulation 29 for Board Meeting</b>	NA
2.	<b>Day &amp; Date of Board Meeting</b>	Monday, August 12, 2024 adjourned to Wednesday, August 14, 2024
3.	<b>Place of Board Meeting</b>	Kura Towers, 10 <sup>th</sup> floor, D. No.1-11-254 & 1-11-255, S.P. Road, Begumpet, Hyderabad - 500016, Telangana, India
4.	<b>Commencement Time</b>	03:00 P.M. (IST)
5.	<b>Concluded Time</b>	7:20 P.M. (IST)

We request you to take the same on record.

Thanking You,  
Yours faithfully,

**For and on behalf of GACM TECHNOLOGIES LIMITED**

**Sujata Suresh Jain**  
**Company Secretary & Compliance Officer**  
**Membership No.:** A59706  
**Place:** Hyderabad

**Encl:** A.A,

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Annexure-A

**Disclosure pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Convertible Equity warrants
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	<p>Rs. 3,00,00,00,000 Equity share with Ordinary voting rights and with Differential Voting Right, (Warrants) both of Re. 1/- (Indian Rupees One only) ("Shares") for a consideration not exceeding an aggregate amount of Rs. 3,00,00,00,000/- (Rupees Three Hundred Crores)</p> <p>Each warrant will be convertible into, or exchangeable for 1 (one) fully paid-up equity share of face value of Re. 1/- (Rupees One Only) each, which may be exercised in one or more tranches during the period commencing from the date of allotment of the warrants until expiry of 18 (eighteen) months.</p>
<b>In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s)</b>		
4.	Names of the investors	<b>The convertible Equity warrants are proposed to be allotted on preferential basis to the following Non- Promoter Allottees:</b>

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**As Attached in Annexure D**

5.	Number of investors	<b>As Attached in Annexure D</b>
6.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Each warrant will be convertible into, or exchangeable for 1 (one) fully paid-up equity share of face value of Re. 1/- (Rupees One Only) each, which may be exercised in one or more tranches during the period commencing from the date of allotment of the warrants until expiry of 18 (eighteen) months.

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# GACM TECHNOLOGIES LIMITED

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## Annexure - B

Sr. No.	Details	Particulars
1.	Reason for Change	Mr. SNSV Jagannatha Prasad Renduchintala resigned from the position of Chief Financial Officer (CFO) of the Company owing to attainment of retirement age as per the Company policy
2.	Date of Cessation (as applicable)	Saturday August 31, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

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# GACM TECHNOLOGIES LIMITED

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Annexure-C

**DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015.**

Sr. No	Details	Particular
1.	Reason for change	Appointment
2.	Name	Mr. Narendra Babu Mugatha (DIN: 09586138)
3.	Type	Chief Financial Officer ('CFO')
4.	Date of Birth	01/04/1981
5.	Date of Appointment	August 14, 2024
6.	Terms of Appointment	Chief Financial Officer
7.	Qualification	Masters of Business Administration (MBA)
8.	Brief Profile	Mr Mugatha Narendra Babu Qualified for his Master of Business Administration degree from Andra Loyola College Vijayawada. Holds 20 Years of Strong Work Experience. Carrier started with the Automobile industry Under sales and Marketing. Stepped into Banking in 2007 and continued till 2022. Had 17 Years of Strong Operational, Sales, and Marketing experience in Retail branch banking. Handled Various Locations in Andra and Telangana with a Sizeable team. Handling Customer support and Operations department for a Financial Sales and Distribution management company for the last 2 years
9.	Disclosure of relationships between Directors	Mr. Narendra Babu Mugatha (DIN: 09586138) is related to existing Promoter of the Company as on date.

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### Annexure D

Name of Proposed Allottee	No. of Warrants
<b>Ordinary Equity shares</b>	
<b>GA Capial Management Pvt Ltd</b>	125,000,000
B Geetha Rani	769,231
Shital Kapade	769,231
AMIT BATRA	769,231
Dileshwar Reddy G	769,231
MANVENDRA SINGH	769,231
MARUPUDI SRAVANI	769,231
KRISHNA VEERA VENKATA CHOKKAKULA SATYANARAYANA	769,231
K N SUMITHRA	769,231
Antony Sahayan Roshan Fernando	871,154
KHURRAM AZIZ SIDDIQUE	884,615
Mallela sitarama Chandrasekhar	1,000,000
VURIMI VENKATA NARASIMHA MURTHY	1,153,846
P K MONISH	1,173,846
Premalatha Rajendran	1,538,462
Pavan Kumar Agarwal	1,538,462
Ramanathan Nithya	1,692,308
NANDEPU RAJESH	1,923,077
Satya Venkata Ramana Telidevara	2,115,385
RAJENDAR GARIGANTI	2,192,308
Y HARISH KUMAR	2,307,692
BANDARI VENKATESH GUPTA	3,076,923
Bandari Phaneesh Gupta	3,076,923
RAGHAVENDRA RAO POTLURI	3,538,462
Selvan Kannan	3,461,538
V Manohar Rao	5,000,000
Nainala Venkateswara Rao	5,000,000
KALIDAS CHINTA	5,384,615
SRINIVASA RAJU KALIDINDI	7,692,308
Mohan Babu Jalukuri	7,769,231
KISHORE KUMAR KURAKULA	769,231
Vaddepally Anjaneyulu	538,462
revu sailaja	1,076,923
Veera Venkaa satya Prasad Uppuluri	384,615
sudhakarvaliv	307,692
M Sarojini Reddy	384,615
Phaneendra rao kudligi	384,615
Ankith kumar agarwal	76,923
Arkatala Shekar	384,615
Rama Sridevi	384,615
B Jayaprakash	76,923
Sunchu Glory Swarupa	384,615
Varanasi Manjula Prabhu	384,615
arava venkata reddibabu	18,153,846
Pradeep Babulal Shah	36,794,872
Ishaben Ranabhai Rabari	36,794,872
Arvindbhai Ranabhai Rabari	36,794,872

Dhaval Shankarbhai Rabari	36,794,872
Pooja Pragnesh Dave	36,794,872
Pragneshkumar Girishchandra Dave	36,794,872
Bhargavsinh Nandkishorsinh Chauhan	36,794,872
Dhruv Pradipkumar Shah	36,794,872
Chandresh Kanubhai Parmar	36,794,872
Rahul Ratnasingh Sikarwar	32,923,077
Govindsingh Bhavnathsingh Rajbhar	36,794,872
Manish Rajput	36,794,872
Mitesh Makvana	36,794,872
Akshay Nadiya	36,794,872
alkaben padipkumar shah	36,794,872
<b>Total</b>	<b>765,288,586</b>
<b>DVR</b>	
GA Capial Management Pvt Ltd	52,419,355
VAMSIKRISHNA MADIVADA	322,580
Dwaram Lakshmi Prasanna	322,581
VANKAYALA NARENDRA KUMAR	322,581
SYAMLA VORUGANTI	322,580
A G R PRASAD	322,580
Raj Kumar bala krishna	322,581
Paresh Kapade	322,581
A Nagesh	322,581
SUJOY SARASWATI	322,581
NARINDER KUMAR BHATARA	322,581
MARUPUDI SRAVANI	322,581
SRINIVAS RAO PATANGAY	372,258
AVINASH PRADHAN	645,161
S PRIYA	702,097
RAJENDRA KUMAR	806,452
NEELAMMA	806,452
TV RAMESH	806,452
AASHISH KUMAR	1,083,871
Abhimanyu Khurana	1,129,032
SASHIDHAR CHITTURU	1,709,677
HUSSEIN SULTANALI NENSEY	3,225,806
SAAS VALUE INVESTMENT PVT LTD	3,225,806
Mohan Babu Jalukuri	1,612,903
revu sailaja	483,871
Veera Venkaa satya Prasad Uppuluri	161,290
Rgrowth Industries Private Limited	3,243,189
Mahadhaatri Townships Private Limited	3,408,620
Burugupalli Jhansi Lakshmi	488,871
Relangi Narayana	1,224,677
Sunkavilli Ramakrishna	1,224,677
sujatha gogineni	6,612,903
arava venkata reddybabu	9,677,419
laxmi exports	10,741,935
kranthi kiran	422,903
chintakula ashish	483,871



sudhakara infra	8,064,516
Srinivasula Reddy	483,871
Gopi krishna Thanneeru	2,419,355
Pudi Pradeep Kumar	4,838,710
Seshagiri Mottuppalli	2,903,226
Vasudeva Reddy Ailuru	6,451,613
Srinivasa rao thadivada	1,612,903
Praveen Kumar pudu	9,677,419
akash hitesh ajmera	6,451,613
Sathish Shivilal Patel	4,032,258
Umeshgiri Hansrajgiri Goswami	6,451,613
Himmat Pratap Bhanushali	4,838,710
Deepak Damji Nakhua	6,451,613
Kiran Kakubahi Bhanushali	6,451,613
Pradeep Babulal Shah	9,408,602
Ishaben Ranabhai Rabari	9,408,602
Arvindbhai Ranabhai Rabari	9,408,602
Dhaval Shankarbhai Rabari	9,408,602
Pooja Pragnesh Dave	9,408,602
Pragneshkumar Girishchandra Dave	9,408,602
Bhargavsinh Nandkishorsinh Chauhan	9,408,602
Dhruv Pradipkumar Shah	9,408,602
Chandresh Kanubhai Parmar	9,408,602
Rahul Ratnasingh Sikarwar	9,408,602
Govindsingh Bhavnathsingh Rajbhar	9,408,602
Manish Rajput	9,408,602
Mitesh Makvana	9,408,602
Akshay Nadiya	9,408,602
alkaben padipkumar shah	9,408,602
<b>Total</b>	<b>322,525,999</b>

**Date:** August 14, 2024

**To,**  
The Board of Directors

**GACM TECHNOLOGIES LIMITED**  
**Add:** Kura Towers, #1-11-254, 10<sup>th</sup> Floor  
S.P.Road, Begumpet  
Hyderabad - 500016.

**Sub: Resignation from the post of Chief Financial Officer (CFO) of the GACM Technologies Limited w.e.f. 31 August 2024 .**

Dear Sir's,

I hereby tender my resignation from the post of Chief Financial Officer (CFO) of the Company due to attainment of retirement age as per the Company's policy. Kindly relieve from the post of Chief Financial Officer (CFO) of the Company with effect from 31 August 2024.

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

While serving as a (CFO) of the Company, I have seen much growth in the company and I am truly satisfied with the progress we have made. I feel that my contribution has met its limit and that it would be beneficial to the organization. I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking you,

Yours sincerely



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**R.S.N.S.V.Jagannadha Prasad**  
**AGHPR0452J**

**Place :** Hyderabad  
**Date :** 14.08.2024