

GACM TECHNOLOGIES LIMITED

(Formerly Known as Stampede Capital Limited)

Date: October 25, 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. 5th Floor, Plot No. C/1, G
Block Bandra - Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra.

Scrip Code: 531723/570005

Symbol: GATECH/GATECHDVR

SUBJECT: REGULATION 30 READ WITH SCHEDULE III OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LODR") AND SEBI CIRCULAR CIR/CFD/CMD [4/20-15 DATED SEPTEMBER 09, 2015

REFERENCE: OUTCOME FOR BOARD MEETING HELD ON FRIDAY, OCTOBER 25, 2024 PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir / Madam,

With reference to the captioned subject and mentioned reference, we wish to inform you that the meeting of Board of Directors of the Company held on Friday, October 25, 2024, at the registered office of the Company situated at KURA Towers, 10th Floor, D. No.1-11-254&1-11-255 S.P. Road, Begumpet, Hyderabad - 500016, Telangana, India, Inter-alia, Considered and noted resignation of **Mrs. Haseena Shaik (DIN: 08141400)** from the position of Non-Executive-Director of the Company with immediate effect and consequently she will be ceased to be off committees of the Company.

Further, the Company has received confirmation from **Mrs. Haseena Shaik (DIN: 08141400)** that there are no material reasons for his resignation other than those mentioned in the resignation letter.

The details as required under SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD /4/20-15 dated September 9, 2015 are given in the **Annexure- A** attached herewith.

We request you to take the above on your record.

Thanking you,

For and on Behalf of GACM TECHNOLOGIES LIMITED

(Formerly known as Stampede Capital Limited)

Sujata Suresh Jain

Company Secretary & Compliance Officer

Membership No.: A59706

Place : Hyderabad

Encl: a.a

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

GACM TECHNOLOGIES LIMITED

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ANNEXURE-A

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.

S.No.	Details	Particulars
1.	Reason for Change	Resignation due to pre-occupation
2.	Name	Mrs. Haseena Shaik (DIN: 08141400)
3.	Type	Non-Executive Non-Independent Director
4.	Date of Cessation	October 25, 2024
5.	Brief Profile	Not Applicable
7.	Board Committee's Updates	Automatically ceased to be a member of the following Committees: Audit Committee, Nomination and remuneration Committee, and Stakeholders Relationship Committee.
8.	Other Directorships and Categories	NIL
9.	Membership of Committees	NIL

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

Date: October 25, 2024

To,

The Board of Directors

GACM Technologies Limited

(Formerly known as Stampede Capital Limited) ("**The Company**")

Address: KURA Towers, 10th Floor,

D. No.1-11-254&1-11-255 S.P. Road,

Begumpet, Hyderabad, Telangana, India, 500016

SUBJECT: RESIGNATION FROM THE POST OF DIRECTOR OF THE COMPANY.

Dear Sir/Madam,

I Haseena Shaik d/o Sameb Nabi residing at Villa No. 39, Manjeera Smart Homes, Municipal Off Road, Quthubullapur, Hyderabad 500055 Telangana, India hereby tender my resignation from the directorship of the Company due to pre-occupation. Kindly relieve me from the post of director of the Company with immediate effect.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

While serving as a member of the board, 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.

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

Thanking you,
Yours' sincerely



Haseena Shaik

DIN: 08141400

Place: Hyderabad.