

GACM TECHNOLOGIES LIMITED

(Formerly Known as Stampede Capital Limited)

Date: September 06, 2023

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. 5thFloor, Plot No. C/1, G
Block Bandra-Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra.

SCRIP CODE: 531723 / 570005

SYMBOL: GATECH / GATECHDVR

SUBJECT: OUTCOME FOR MEETING OF THE BOARD OF DIRECTORS OF GACM TECHNOLOGIES LIMITED (FORMERLY KNOWN AS STAMPEDE CAPITAL LIMITED) ("THE COMPANY").

REFERENCE: DISCLOSURE UNDER 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").

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 on Tuesday, September 05, 2023, *inter-alia* based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, has considered and approved:

1. Re-appointment of Mr. Jonna Venkata Tirupati Rao (DIN: 07125471) as the Managing Director of the Company for a period of Three (3) years commencing from November 27, 2023, to November 26, 2026; and
2. Re-appointment of Mr. Srinivas Maya (DIN: 08679514) as the Whole Time Director of the Company for a period of Three (3) years commencing from November 13, 2023, to November 12, 2026.

The detailed disclosures for above mentioned re-appointment as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as ***Annexure-I***.

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.stampedecap.com>/EMAIL ID: cs@stampedecap.com

CONTACT: 040-69086900/84

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This intimation will also be made available on the website of the Company and can be accessed using the below link: <http://gacmtech.com/>.

The meeting of the Board of Directors commenced at 04:40 p.m. and concluded at 05:19 p.m.

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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Jonna Venkata Tirupati Rao
Managing Director
DIN : 07125471
Place : Hyderabad

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Annexure - I

BRIEF CREDENTIALS OF THE MEETING ARE AS FOLLOWS:

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Jonna Venkata Tirupati Rao (DIN: 07125471)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	The present term of Mr. Jonna Venkata Tirupati Rao as the Managing Director of the Company is expiring on November 27, 2023. The Board of Directors of the Company has re-appointed Mr. Jonna Venkata Tirupati Rao, as the Managing Director of the Company for a period of Three (3) years commencing from November 27, 2023, to November 26, 2026, subject to the approval of members in ensuing Annual General Meeting.
3.	Date of Re-Appointment/ Cessation & Term of Appointment.	November 27, 2023 to November 26, 2026.
4.	Brief profile (in case of appointment)	Mr. Jonna Venkata Tirupati Rao (DIN: 07125471) aged 43 years, s/o Mr. Venkat Rao Jonna, is a graduate in BBA. He joined the company in November 2020 as a Managing Director of the company. Prior to joining the company, he had a vast experience of 18 years in the field of Finance, Business Management, and Indian Securities Markets.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jonna Venkata Tirupati Rao is the spouse of Mrs. Shaik Haseena Non-Executive Non-Independent Director. Further, he is not related to any other Director of the Company.

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Sr. No.	Particulars	Details
1.	Name of Director	Mr. Srinivas Maya (DIN: 08679514)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	The present term of Mr. Srinivas Maya as the Executive Director of the Company is expiring on November 12, 2023. The Board of Directors of the Company has re-appointed Mr. Srinivas Maya, as the Whole Time Director of the Company for a period of Three (3) years commencing from November 13, 2023 to November 12, 2026.
3.	Date of Re-Appointment/ Cessation & Term of Appointment.	November 13, 2023 to November 12, 2026
4.	Brief profile (in case of appointment)	Mr. Srinivas Maya (DIN: 08679514) aged 52 years, s/o Mr. Iylaiah Maya is a graduate in Master of Business Administration and LLB. He joined the company in January 2020 as Director. Prior to joining the Company, he had the experience of 15 years of working with many Companies and Group Companies in the Finance Sector.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Srinivas Maya is not Related to any other Director of the Company.

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