

GACM TECHNOLOGIES LIMITED

(Formerly Known as Stampede Capital Limited)

Date: May 23, 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. 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 ("THE COMPANY") HELD ON THURSDAY, MAY 23, 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 CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015.

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., Thursday, May 23, 2024, has *inter-alia* considered and approved:

1. Audited Standalone and Consolidated Financial Results of the Company along with Audit Report for the quarter and year ended March 31, 2024. **(Annexed hereto and marked as Annexure-A)**
2. Declaration of unmodified opinion expressed by Statutory Auditors of the Company. **(Annexed hereto and marked as Annexure-B)**
3. Appointment of M/s. GANTA & CO., Chartered Accountants as Internal Auditors of the Company for Financial Year 2024-25. **(Brief Profile is attached herewith as Annexure - C)**
4. Appointment of M/s N. K. Singhai & Associates, Company Secretaries as Secretarial Auditors of the Company for Financial Year 2023-24. **(Brief Profile is attached herewith as Annexure - D)**
5. Retirement of Mr. Naveen Parashar, Director of the Company, by Rotation and not being re-appointed. **(Brief Profile is attached herewith as Annexure - E)**
6. Appointment of Mr. Narendra Babu Mugatha (DIN: 09586138) as the Non-Executive Non-Independent Director of the Company. **(Brief Profile is attached herewith as Annexure - F)**

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	May 16, 2024
2.	Day & Date of Board Meeting	Thursday, May 23, 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	03:30 P.M. (IST)
5.	Concluded Time	04:30 P.M. (IST)
6.	Reporting Period	Quarter and Year ended March 31, 2024
7.	Type of Financial Results	Audited Standalone and Consolidated Financial Results
8.	List of Entity included in Consolidated Financial Results	GAYIADI Fintech Private Limited (Wholly-owned Subsidiary of the Company)
9.	Website	This information contained in this outcome is also available on the Company's website www.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
10.	Newspaper Publication	An extract of the aforementioned results would be published in the newspapers in accordance with the Listing Regulations.

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-B

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: DECLARATION WITH RESPECT TO AUDITOR'S REPORT WITH UNMODIFIED OPINION TO THE STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024.

REFERENCE: REGULATION 33(3)(D) 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 hereby declare that the Statutory Auditor of the Company has not expressed any modified opinion in its Audit Report issued on Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ended March 31, 2024 which have been approved by the Board of Directors of the Company at the meeting held today i.e., Thursday, May 23, 2024.

We request you to take the same on record.

Thanking You,
Yours faithfully,

For and on behalf of GACM TECHNOLOGIES LIMITED

Jonna Venkata Tirupati Rao
Managing Director
DIN: 07125471
Date: May 23, 2024
Place: Hyderabad

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ANEEXURE - C

BRIEF DETAILS OF APPOINTMENT OF INTERNAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25

We further submit the following details as required under Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Listing Regulations") read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Name of the Firm	GANTA & CO., Chartered Accountants
Date of Appointment	May 23, 2024
Financial Year	2024-25
Term of Appointment	As per Appointment Letter issued
Reason of Appointment	In accordance with the provisions of Section 138 of Companies Act, 2013, the Company has appointed Internal Auditor for conducting the Internal Audit of the Company for Financial Year 2023-24.
Brief Profile	GANTA & Co. is a firm of experienced Chartered Accountants providing specialized services in the area of Audit & Assurance, direct and Indirect Tax, Business Advisory, Accounting and Regulatory compliances providing Specialized Quality Services with client needs and servicing at the center.

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ANEEXURE – D

BRIEF DETAILS OF APPOINTMENT OF INTERNAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24

We further submit the following details as required under Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“The Listing Regulations”) read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Name of the Firm	N. K. SINGHAI & ASSOCAITED
Date of Appointment	May 23, 2024
Financial Year	2023-24
Term of Appointment	As per Appointment Letter issued
Reason of Appointment	In accordance with the provisions of Section 204 of Companies Act, 2013, the Company has appointed a Secretarial Auditor for conducting the Secretarial Audit of the Company for Financial Year 2023-24.
Brief Profile	The firm is providing various professional services in the field of Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Litigation, Corporate Restructuring, obtaining Regulatory Approvals, Incorporation of Companies and LLP etc.

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ANNEXURE - E

Sr. No.	Details	Particulars
1.	Reason for Change	Mr. Naveen Parashar has retired by rotation and not being re-appointed as the Director of the Company
2.	Date of Cessation (as applicable)	Thursday, May 23, 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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ANNEXURE-F

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	Non-Executive Non-Independent Director
4.	Date of Birth	01/04/1981
5.	Date of Appointment	May 23, 2024
6.	Terms of Appointment	As a Non-Executive, Non-Independent Director of the Company subject to approval of Members.
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. Career 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.
10.	Information as required pursuant to BSE and NSE Circular with Ref. No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE/CML/2018/24 dated June 20, 2018 respectively.	Mr. Narendra Babu Mugatha (DIN: 09586138) as Non-Executive Non-Independent Director of the Company. The Nomination and Remuneration Committee & Board of Directors of the Company has verified and confirmed from him that he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority. Accordingly, we hereby affirm that Mr. Narendra Babu Mugatha is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

REGISTERED OFFICE: KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.

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