

# GACM TECHNOLOGIES LIMITED

(Formerly Known as Stampede Capital Limited)

07 December 2023

To,  
Listing Operations Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.  
BSE Scrip Code: 531723  
ISIN- INE224E01028

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai-400051.  
NSE Trading Symbol: GATECH  
ISIN- INE224E01028

For Equity Shares with DVR:

BSE Scrip Code: 570005  
ISIN- INE224E01036

NSE Trading Symbol: GATECHDVR  
ISIN- INE224E01036

## **Subject: Outcome of Board Meeting of GACM Technologies Limited.**

Dear Sir/Madam,

This has reference to our letter dated 01 December 2023. The Board of Directors of GACM Technologies Limited ('Company') at its meeting held today i.e., Thursday, 07 December 2023, inter alia, transacted the following business:

### **1. Right Issue:**

The Board has considered the issue of partly paid up equity shares and DVR shares by way of a rights issue to the existing shareholders of the Company in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws for an aggregate amount not exceeding Rs. 40.00 Crores (Rupees Forty Crores) as approved by it in its meeting held on 07th December, 2023.

### **2. Constitution of Rights Issue Committee:**

The Board has constituted the Rights Issue Committee consisting of Mr. Srinivas Maya, Whole-time Director, Mr. Anil Thakur, Independent Director and Mr. Venkateswar Nellutla, Independent Director to decide on the terms and conditions of the Issue, including but not limited to, the final Issue size/amount, rights entitlement ratio, the issue price, record date, timing of the Rights Issue, approval of draft letter of offer/ letter of offer; appointment of intermediaries, if required; allotment of shares and other related matters..

### **3. Appointment of Company Secretary:**

Based on the recommendations of Nomination and Remuneration Committee meeting held today, the Board appointed Ms. Sujata Jain, a member of Institute of Company Secretaries of India, and having ACS No. 59706 and requisite qualification to hold position of the Whole time Company Secretary, KMP and Compliance officer of the company, as Whole time Company Secretary, KMP and Compliance Officer of the Company w.e.f. 18 December 2023.

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

**CONTACT:** 040-69086900/84

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The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment	Ms. Sujata Jain has been appointed as Company Secretary, KMP and Compliance Officer of the company in place of Ms. Ankita Soni, who resigned from the said post w.e.f. 07 December 2023
Date of Appointment	07 December 2023 (Appointment w.e.f. 18 December 2023)
Brief Profile (in case of Appointment)	Sujata Jain is a qualified Company Secretary, and having 3+ years of experience as a qualified Company Secretary.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations w.r.t Right Issue is enclosed as an Annexure I.

The Board meeting commenced at 04:00 p.m. (IST) and concluded at 05:30 p.m. (IST).

The above announcements are also being made available on the website of the Company at <https://www.gacmtech.com>

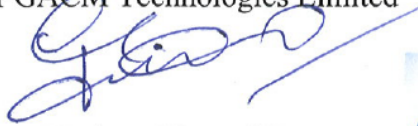
This disclosure is made in compliance with Regulation 30 read with Regulation 51 of SEBI LODR, as amended.

This is for your information and records.

Thanking you.

Yours faithfully,

For GACM Technologies Limited



Jonna Venkata Tirupati Rao  
Managing Director  
DIN: 07125471



Encl:A/a

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## Annexure-I

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 with respect to the Right issue is are given as under:

Particulars	Details
Type of securities proposed to be issued	Partly paid up Equity Share of the face value of Rs. 1 each of the Company
Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue of Ordinary Shares and Rights Issue of DVR shares.
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Number of Equity Shares and, in such ratio, as may be decided by the Board of Directors/Rights Issue committee for an Amount not exceeding Rs. 40.00 Crores (Rupees forty only)
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	N.A.

Thanking you.

Yours faithfully,

For GACM Technologies Limited

  
Jonna Venkata Tirupati Rao  
Managing Director  
DIN: 07125471



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