

GACM TECHNOLOGIES LIMITED

Date: August 31, 2026

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

SCRIP CODE: 531723 / 570005

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.

SYMBOL: GATECH / GATECHDVR

SUBJECT: OUTCOME FOR MEETING OF THE BOARD OF DIRECTORS OF GACM TECHNOLOGIES LIMITED ("THE COMPANY") HELD ON MONDAY, AUGUST 31, 2026.

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").

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., Monday, August 31, 2026, has *inter-alia* considered and approved the following:

1. Appointment of Mr. Jonna Venkata Tirupati Rao (Din: 07125471), As a Director Liable to Retire by Rotation and Is Eligible for Re-Appointment on the Same Terms and Conditions.
2. Re-Appointment of Mr. Jonna Venkata Tirupati Rao (Din: 07125471) As A Managing Director of the Company - **(Annexure-1)**
3. Re-Appointment of Mr. Srinivas Maya (Din: 08679514) As a Whole Time Director of the Company - **(Annexure-2)**
4. Re-appointment of Mr. Chandra Sekhar Dasaka (DIN:05012419) as an Independent Director of the Company for the second Term. - **(Annexure-3)**
5. Re-appointment of Statutory Auditors of the Company. - **(Annexure-4)**
6. Appointment of internal Auditor of the Company. - **(Annexure-5)**
7. The increase in authorised share capital of the company from 3,00,00,00,000 (Rupees Three Hundred Crores only) to 10,00,00,00,000 (Rupees One Thousand Crores only) subject to the approval of the shareholders of the Company in the ensuing 31st Annual General Meeting.

REGISTERED OFFICE: 2nd Floor, GHMC No- 3-260/KA/201/NR PLOT NO. 260, Guttala Begumpet, Kavuri Hills, Hyderabad- 500033, Telangana, India

CIN: L67120TG1995PLC020170

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8. Raising funds by way of issuance of Qualified Institute Placement (QIP)/ ADR/ GDR/ FCCB(s) for an aggregate amount up to Rs. 200 Crores (Rupees Two Hundred Crores) subject to the receipt of the necessary approvals including the approval of the members of the Company at the ensuing Annual General Meeting of the Company. **-(Annexure-6)**
9. The issuance of Equity Shares of the Company to non-promoters on preferential issue basis (Share Swap) in lieu of acquisition of **23.64%** of Stake in WEXL EDU Limited, in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules, regulations and guidelines of SEBI and applicable provisions of Companies Act, 2013, subject to applicable members/statutory/regulatory/other approvals, and appoint the various intermediaries required for this purpose **-(Annexure-7 &8)**
10. Relevant date for Share swap of the Company.
11. The Valuation Report from the Independent Registered Valuator "Gadiparthi Rambabu with registration no. IBBI/RV/06/2019/1111
12. The Alteration and Adoption of MOA as per Companies Act, 2013 subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting
13. Date of 31st Annual General Meeting and the draft Notice of the Company for the Financial Year 2025-26.
14. the draft of Annual report along with its all annexures for the Financial Year 2025-26;
15. The material related Party Transactions subject to approval of members of the Company under Section 188 of Companies Act, 2013.
16. The appointment of the Scrutinizer to scrutinize voting process for the 31st AGM;
17. To avail CDSL services of E-voting platform for the 31st AGM

The meeting of the Board of directors commenced at 03.00 P.M. and concluded at 06.10 P.M.

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-1

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No	Details	Particular
1	Name	Mr. Jonna Venkata Tirupati Rao
2	Reason for change	The Current tenure as the Managing Director of the Company is to be expired on w.e.f. November 26, 2026. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. August 31,2026 has approved the re-appointment of Mr. Rao for a term of 5 (Five) years subject to approval of the members of the Company
3	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment /re-appointment;	Date of re-appointment: Re-appointed as the Managing Director of the Company w.e.f. November 27, 2026. Term of re-appointment: Term of 5 (Five) years w.e.f. subject to approval of the members of the Company.
4	Brief profile (in case of appointment)	Mr. Rao is the Managing Director and Non-Independent Director of our Company. He have done the Masters in Business Management from Nagarjuna University in the year 2002 and having over 20 years of multi-faceted experience in Corporate Finance, Accounts, Commercial Controls, Strategic Management and Information Technology. He is associated with the company since November 2020
5	Disclosure of relationships between directors (in case of appointment of a Director	co - brother-in-law of Mr. Mugatha Narendra Babu, CFO & Executive Director of the Company

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ANNEXURE-2

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No	Details	Particular
1	Name	Mr. Srinivas Maya
2	Reason for change	The Current tenure as the Whole time Director of the Company is to be expired on w.e.f. November 12, 2026. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. August 31,2026 has approved the re-appointment of Mr. Rao for a term of 5 (Five) years subject to approval of the members of the Company
3	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment /re-appointment;	Date of re-appointment: Re-appointed as the Whole time Director of the Company w.e.f. November 13, 2026. Term of re-appointment: Term of 5 (Five) years w.e.f. subject to approval of the members of the Company.
4	Brief profile (in case of appointment)	Mr. Maya has over 25 years of experience in the financial services industry and holds an LL.B. from Osmania University (1995) and a Master's in Business Management from IGNOU (1999). He has extensive experience across equity, mutual funds, insurance, legal and compliance functions. He possesses expertise in regulatory compliance and global market strategies. He has been associated with the company since January 2020.
5	Disclosure of relationships between directors (in case of appointment of a Director	None

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ANNEXURE-3

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No	Details	Particular
1.	Reason for change	Re-Appointment
2.	Name	Mr. Chandra Sekhar Dasaka (DIN: 05012419)
3.	Type	Independent Director
4.	Date of Re-Appointment	22-08-2026, subject to the approval of the members of the Company
5.	Terms of Appointment	Re-appointment for a term of 5 (Five) years as a Independent Director of the Company, subject to approval of Members.
6.	Disclosure of relationships between Directors	NA
7.	Affirmation as required pursuant to BSE and NSE Circular with Ref. No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE/CML/2018/24dated June 20, 2018 respectively.	Mr. Chandra Sekhar Dasaka is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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ANNEXURE-4

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No	Details	Particular
1	Reason for change	Re-appointment of Statutory Auditor
2	Name	M/s. Gorantla & Co., Chartered Accountants
3	Date of Appointment	30-09-2026, subject to the approval of the members of the Company
4	Term of Appointment	Appointed as the Statutory Auditors of the Company for the second term of 5 consecutive years, commencing from the conclusion of the ensuing 31st Annual General Meeting ("AGM") till the conclusion of the 36th AGM to be held in the year 2031, subject to approval of Members of the Company at the ensuing AGM.
5	Brief Profile	M/s. Gorantla & Co., Chartered Accountants, is a Hyderabad-based firm registered with ICAI under Firm Registration No. 016943S, providing assurance, registered valuation, and direct and indirect tax services to listed and unlisted companies across India. The practice centres on statutory audit under the Companies Act, 2013, financial reporting under Ind AS, and compliance advisory under the SEBI (ICDR) and (LODR) Regulations. The firm is led by CA Sri Ranga Gorantla (Membership No. 222450). Engagements are partner-led from planning through sign-off, giving clients senior attention and dependable turnaround on time-sensitive reporting and transaction work.
6	Details of relationships between directors (in case of appointment of a director)	NA

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ANEEXURE – 5

BRIEF DETAILS OF APPOINTMENT OF INTERNAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27

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
Effective date of Appointment	April 1 st , 2026
Financial Year	2026-27
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, 2024-25 & 2025-26
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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Annexure-6

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S.no	Particulars	Details
1.	Type of securities proposed to be issued (viz., equity shares, convertibles, etc.	Qualified Institute Placement (QIP) / Foreign Currency Convertible Bonds ("FCCBs") (hereinafter referred to as "Securities") in accordance with applicable law, in one or more tranches.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)	Qualified Institute Placement (QIP) / FCCB(s) in accordance with the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Section 42 and other applicable provisions of the Companies Act, 2013, the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable laws, or through any other permissible mode and/or combination thereof as may be considered appropriate under applicable law.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto an aggregate amount up to Rs. 200 Crores (Rupees Two Hundred Crores) (inclusive of such premium as may be fixed on such Securities) at such price or prices as may be permissible under applicable law.
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	Not Applicable
5.	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s):	Not Applicable
6.	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s):	Not Applicable.
7.	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s):	Not Applicable.
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof:	Not Applicable

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ANEEXURE - 7

THE DETAILS AS REQUIRED UNDER REGULATION 30 OF SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023 ARE AS UNDER

S. No.	Particulars	Disclosures
1.	Type of securities proposed to be Issued	Equity Shares with Ordinary Rights
2.	Type of issuance	Preferential Allotment
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued	1275969960 Equity Shares of the Company having face value of Re. 1/- (Rupee One Only) at an issue price of Rs. 1/- (Rupees One Only) per equity shares "Non-Promoters, Public Category" on preferential issue basis (Share Swap) to the shareholders of WEXL EDU Limited, towards the enterprise value of Rs. 127.60 Crores
In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):		
4.	Name and number of the Investor(s)	As per the list attached as Annexure-8
5.	Issue price	Rs.1/- per Equity Shares
6.	post allotment of securities - outcome of the subscription,	Not applicable
7.	in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not applicable
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not applicable

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ANEEXURE - 8

THE NAMES OF THE PROPOSED ALLOTTEES OF EQUITY SHARES, TO BE ALLOTTED ON PREFERENTIAL BASIS (SHARE SWAP) TO NON-PROMOTER, PUBLIC CATEGORY:

S.no	Name of the existing Shareholder of M/s .WEXL EDU Limited / Proposed Allottees	No. of shares held by the respective allottees in WEXL EDU Limited	Maximum Nos. of Equity Shares to be allotted by way of swap shares in the swap ratio of 120:1 (Equity Shares)
1	AVM TECH ED SOLUTIONS PRIVATE LIMITED	4300000	516000000
2	BHARATH KUMAR PALATLA	625000	75000000
3	SWARNA GOURI KURAKULA	588235	70588200
4	Priya Rahul Malu	358823	43058760
5	Karthick Chakravarthy Gangavarapu	250000	30000000
6	RONGALA JAI BHARAT KUMAR	208333	24999960
7	MOHAN BABU JALUKURI	177648	21317760
8	PUDI PRADEEP KUMAR	166666	19999920
9	GORINTA PRAVEEN KUMAR	145000	17400000
10	SRINIVAS RAO PATANGAY	134800	16176000
11	SERU MAHENDRA VARAPU LOKESH	132259	15871080
12	GOVIND THOTA	123530	14823600
13	Bandari Phaneesh Gupta	122352	14682240
14	SRINIVASA RAJU KALIDINDI	117647	14117640
15	HUSSEIN SULTANALI NENSEY	117647	14117640
16	KALIDAS CHINTA	115685	13882200
17	V Manohar Rao	101177	12141240
18	ANURADHA DENDI	100293	12035160
19	BHARGAVI BANDARU	96274	11552880
20	UDAYA MANIKANTA PEMMANABOYINA	83333	9999960
21	AMITHA PATANGAY	82353	9882360
22	SATYANARAYANA MURTHY VARANASI	78161	9379320
23	PANKAJ JAIPRAKASH KANKATTI	66668	8000160
24	DILESHWAR REDDY GAGIREDDY	63886	7666320
25	PAPIREDDY VAIBHAV REDDY	59823	7178760
26	SRINIVASA RAO THADIVADA	58333	6999960
27	NARINDER KUMAR BHATARA	54275	6513000
28	GORINTA VIJAYA BABU	50000	6000000
29	LAVANYA GORINTA	50000	6000000
30	NARESH KODURU	50000	6000000
31	REVVU SAILAJA	50000	6000000
32	SHAIK YASIR AHMED	50000	6000000
33	THADIVADA UPENDRA	48120	5774400

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34	KURUGANTI VENKAT SHIVANAND REDDY	46686	5602320
35	T.V REMESH	42737	5128440
36	D RAM REDDY	41411	4969320
37	ABHIMANYU KHURANA	41176	4941120
38	DENDI SANJANA	40882	4905840
39	AASHISH KUMAR	39529	4743480
40	RAJ KUMAR BALAKRISHNA	37629	4515480
41	MEHUL RATILAL SHAH	33177	3981240
42	SATYA VENKATA RAMANA TELIDEVARA	32353	3882360
43	Pawan Kumar Agarwal	30118	3614160
44	NEELAMMA .	29412	3529440
45	RAJENDRA KUMAR	29412	3529440
46	SWAPNA TUMMALA	29412	3529440
47	MOHAMMED BASRI RABIYA	29411	3529320
48	VURIMI VENKATA NARASIMHA MURTHY	26467	3176040
49	VENKATESWAR SALADAGU	25882	3105840
50	MARUPUDI SRAVANI	25459	3055080
51	SUGUMAR PRIYA	25411	3049320
52	RAMBABU BUSI	24705	2964600
53	SHAIKH ASHRAFULLAH SHAIKH ASHRAFULLAH	24132	2895840
54	SNEHA DENDI	23800	2856000
55	CHANDRA MOULI KUNAPULI	23530	2823600
56	Usha Gupta	23530	2823600
57	TECH RUDRAM PVT LTD	23529	2823480
58	MANVENDRA SINGH	22939	2752680
59	RAJENDAR GARIGANTI	21765	2611800
60	JAYANTH SIVA MADHAV KARUMURI	20200	2424000
61	MAYANKA BANGA	17705	2124600
62	SURENDER JAIN	17648	2117760
63	SASI KIRAN PAMARTHI	17623	2114760
64	N KRITHIKA	15915	1909800
65	CHANDRASEKHAR SITARAMA MALLELA	15294	1835280
66	AMIT RATILAL SHAH	15294	1835280
67	LEO JOSEPH LEMOS	14171	1700520
68	RAJENDAR GARIGANTI	13529	1623480
69	KHURRAM AZIZ SIDDIQUE	13529	1623480
70	BOMMA GYANESHWAR NAETHA	13500	1620000
71	THOYAJA RAO M	13235	1588200
72	PARTHO GANGOPADHYAY	12705	1524600
73	AYUSH TANEJA	12404	1488480
74	SHALINI LAXMAN	12353	1482360
75	N RAMAKRISHNAN	12352	1482240

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76	MOHD FAIZAN AHMED KHAN	12352	1482240
77	K N SUMITHRA .	11765	1411800
78	PARESH KAPADE	11765	1411800
79	SHITAL KAPADE	11765	1411800
80	SUREKHA MAHESH SHAH	11765	1411800
81	NARENDRA KUMAR VANKAYALA	11765	1411800
82	SUVARCHALA KAITHEPALLI	11764	1411680
83	SRINIVAS BANDARU	11764	1411680
84	KRISHNAVENI	11764	1411680
85	A Nagesh	11764	1411680
86	VAMSIKRISHNA MADIVADA	11764	1411680
87	NIKHILESH MATAM	11666	1399920
88	VARUN REDDY DENDI	10823	1298760
89	LAKSHMI PRAVALLIKA TIRUMALASETTI	10677	1281240
90	PRAKASH KUMAR JAIN	10000	1200000
91	KUNAPAREDDY VISHAL SAI .	10000	1200000
92	VALLELA PAVANKUMAR REDDY	8647	1037640
93	Kurella chakri Babu	8352	1002240
94	ASHOK PANDURANG AKADE	8236	988320
95	KRISHAN KUMAR RAWAT	8236	988320
96	CHANDRA ARUNACHALAM	8235	988200
97	SYAMLA VORUGANTI	8235	988200
98	GOPI GANJI	8235	988200
99	M Sarojini Reddy	7882	945840
100	Goda Anand	7764	931680
101	PRIYA JAISHANKAR	7412	889440
102	MAINA BALDOTA	7059	847080
103	HARSHA VARDHAN PARIDALA	7059	847080
104	NAVEEN KUMAR PEDDI	7059	847080
105	UTKARSH SINGH BAIS	7059	847080
106	VINITHA TANDRA	7059	847080
107	SHRADDHA LAXMIKANT AGARWAL	7058	846960
108	Vijayagiri Jaya Sree	7058	846960
109	CHAVALI KRISHNAVENI	6470	776400
110	GEETHALAKSHMI	6176	741120
111	SIVAKUMAR UMAPATHY	6176	741120
112	B ANIL KUMAR SINGH	6065	727800
113	NOOKALA KARUNA REDDY	6000	720000
114	FAZAL ARAFAT IRFAN	5929	711480
115	DHRITI RUNTAGA	5888	706560
116	AAYUSH KUMAR RUNTAGA	5888	706560
117	ANIL KUMAR BHALLA	5883	705960
118	AAKASH JAIN	5882	705840

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119	MANISH SHAH	5882	705840
120	PRATAP KUMAR POLAMARASETTY	5882	705840
121	SARAVANA KUMAR N	5882	705840
122	SATISH CHANDRA DEGAPUDI	5882	705840
123	SAURABH MUDGAL	5882	705840
124	GULAM ALI DASHTI	5882	705840
125	KOTTUR MATTA RAVI KUMAR	5882	705840
126	KAKI VENKATA SATISH KUMAR	5882	705840
127	RAJKUMARI RAI	5882	705840
128	Syed Nazeeb	5882	705840
129	ABIRAMI K MANIKAVELAYUTHAM	5882	705840
130	NEELAM BHALLA	5882	705840
131	Bobby Singh Yadav	5882	705840
132	ANURAG KUMAR	5882	705840
133	PRAMOD RADHAKRISHNARAO MULEY	5882	705840
134	DEELIP NANAKARAM PARASWANI	5882	705840
135	G ARCHANA	5882	705840
136	AMIT BATRA	5882	705840
137	ISHANA RAINA	5882	705840
138	RAJESH ANANDCHANDRA GUJRATHI	5882	705840
139	SARITA PANKAJ SINGH	5882	705840
140	NANDEPU RAJESH	5882	705840
141	Varanasi Manjula Prabhu	5882	705840
142	SURENDER JAIN	5882	705840
143	DAYALAN .R.M	5882	705840
144	SAMBI REDDY BOMMAREDDY	5529	663480
145	PADMALAYA DEVI S	5294	635280
146	ASHOK BASABANNAYA VASTRAD	5012	601440
147	NARMADA NADADHURI	4706	564720
148	NIRMALA VYAS	4706	564720
149	SALMA VISHWANATHAN	4517	542040
150	B VIJAYA REDDY	4294	515280
151	PRADIP BHIKAJI WAGHMARE	4118	494160
152	KURUKUNDA KIRANKUMAR	3824	458880
153	ARVIND DHIMAN	3530	423600
154	GANESHBABU NALINI	3529	423480
155	KUMPATLA JAINENDHRA SAI	3529	423480
156	MOHIT GUPTA	3529	423480
157	SUNIL KUMAR PATCHAVA	3529	423480
158	CHAVARE SATHISH KUMAR	3529	423480
159	VINOD KUMAR BHOINI	3333	399960
160	DHARMA RAO PASAPU	2971	356520
161	KADALI LAKSHMI RAMADEVI	2960	355200

REGISTERED OFFICE: 2nd Floor, GHMC No- 3-260/KA/201/NR PLOT NO. 260, Guttala Begumpet, Kavuri Hills,
Hyderabad- 500033, Telangana, India
CIN: L67120TG1995PLC020170
WEBSITE: <https://gacmtech.com/> **EMAIL ID:** cs@gacmtech.com
CONTACT: 040-69086900/84

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162	AJAY KUMAR TIWARI	2941	352920
163	GANESH BABURAO KAMBLE	2941	352920
164	SUGUMAR .	2941	352920
165	NATESH KOLUSU	2824	338880
166	GOPAL SOMANI	2353	282360
167	GOUTAM BETALA	2353	282360
168	HARSHA PARASHURAMA SHANKAR	2353	282360
169	KRUPANAND MANDALA	2353	282360
170	POOJA RANI	2353	282360
171	RAJESH SRINIVAS	2353	282360
172	GANESAN SARANYA	2353	282360
173	SATISH NOOKIREDDY	2353	282360
174	SHRADDHA SENGAR .	2353	282360
175	VEERA VENKATA SATYA PRASAD UPPULURI .	2353	282360
176	MUDHIGONDA RUKMINI	2188	262560
177	Athukuri Indraja Vaishanavi	2109	253080
178	JAYA DURGA PASAPU	2003	240360
179	RAJESH JAYASUDHA	1765	211800
180	AJAY KUMAR JAIN	100046	12005520
181	MRS RESHMA SAHU	10000	1200000
182	VENKATESAN .RANGABASHYAM	27869	3344280

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