

AAA TECHNOLOGIES LIMITED

CIN: L72100MP2000PLC128949

(An ISO 9001 : 2015 & ISO 27001:2013 Company)

278-280, F Wing, Solaris-1, Saki Vihar Road, Opp. L&T Gate No. 6, Powai, Andheri (E), Mumbai 400 072, INDIA

1 +91-22 2857 3815/16 4 +91 22 4015 2501 6 info@aaatechnologies.co.in www.aaatechnologies.co.in

Empanciled by CERT-In for IT Security Auditing Service

Date: 09/07/2024

To, The

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai-400051

NSE SYMBOL: AAATECH

BSE LIMITED

(Listing Department) P.J. Towers, 1st Floor, Dalal Street, Mumbai-400001

Scrip Code: 543671

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Dear Sir/Madam,

This is to inform that our Organization, AAA TECHNOLOGIES LIMITED has been empanelled for IS Audit by The Nainital Bank Limited for a period of three years.

Therefore, pursuant to provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

You are requested to take the same on record

Thanking You,

Yours Faithfully,

FOR AAA TECHNOLOGIES LIMITED

Shah Sagar Manoj

Digitally signed by Shish Sagar Manoj
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understoad t Béleal

SAGAR SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER