



Accurate. Reliable. Innovative.

A NSE & BSE LISTED COMPANY

AAA TECHNOLOGIES LIMITED

CIN : L72100MH2000PLC128949

(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

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

Empanelled by CERT-In for IT Security Auditing Service

Date: 24/04/2023

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East) Mumbai-400051

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 have been empanelled with State Bank of India Internal Audit Department, IS Audit wing for conducting IS Audit 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

Digitaly signed by Shah Sagar Manoj
DN: c=IN, o=Personal, OU=1372,
pseudoym=4307EFC4B00780051800496
71848BAAF718CC1,
2.5.4.20=48eeea55a63220B5368Ted45477d
a2c7933415313805668a67c4e4ec36c6,
serial=400002, serialNumber=
serialNumber=812809C469202E3167879F
0E66866D197855807121AED15AA951398
0338B0, cn=Shah Sagar Manoj
Date: 2023.04.24 17:43:21 +0530'



SAGAR SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER