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: 04/03/2024

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
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 empanalled as Information System (IS) Auditor to conduct Information System Audit by UCO Bank for a period of 2 years and 4 months.

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 Shah Sagar Manoj
DN: cn=M, oid.2.5.4.42=Sagar Manoj, serialNumber=6229D9C4692D02E316787F06663866D197835580752148D15AA6139B8338BD, st=Maharashtra, postalCode=400002, c=IN, pseudonym=490FE8FC4B0078065180069671845BAAF171BCC1, oid.2.5.4.20=6beea5ba63c2c0583681ede5a77dac2c79331531 3e636c6ead7c4e4ec26cfc, postalCode=400002, st=Maharashtra, serialNumber=6229D9C4692D02E316787F06663866D197835580752148D15AA6139B8338BD, cn=Shah Sagar Manoj
Date: 2024.03.04 15:21:43 +05'30'

AAA TECHNOLOGIES LIMITED MUMBAI

SAGAR SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER