



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: 18/11/2023

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

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 Bank of Baroda has extended the empanelment to our organization, AAA TECHNOLOGIES LIMITED for conducting IS Audit of Applications / Systems, Migration Audit of Various Systems and IS Audit related Consulting Services up to 31-12-2023.

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 Sagari
Manoj

Digitally signed by Shah Sagari Manoj
DN: cn=Shah Sagari Manoj, email=1379,
pseudoym=90DF89FC48D0700518006967184,
09BA49719CC1,
2.5.4.20=408ee27ba63c2c053651ed6547754c2c,
7324815313ad5608ad7c4e4e250c7c,
postalCode=400002, st=Maharashtra,
serialNumber=629929C4692202E31678790E66,
serialNumber=79555097921A82015A905506903880,
cn=Shah Sagari Manoj,
Date: 2023.11.18 12:43:56 +0530



SAGAR SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER