



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: 02/01/2024

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 Honorable Governor of Maharashtra Shree Ramesh Bais has given the award to Mr. Anjay Agarwal Chairman and Managing Director of AAA TECHNOLOGIES LIMITED.

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

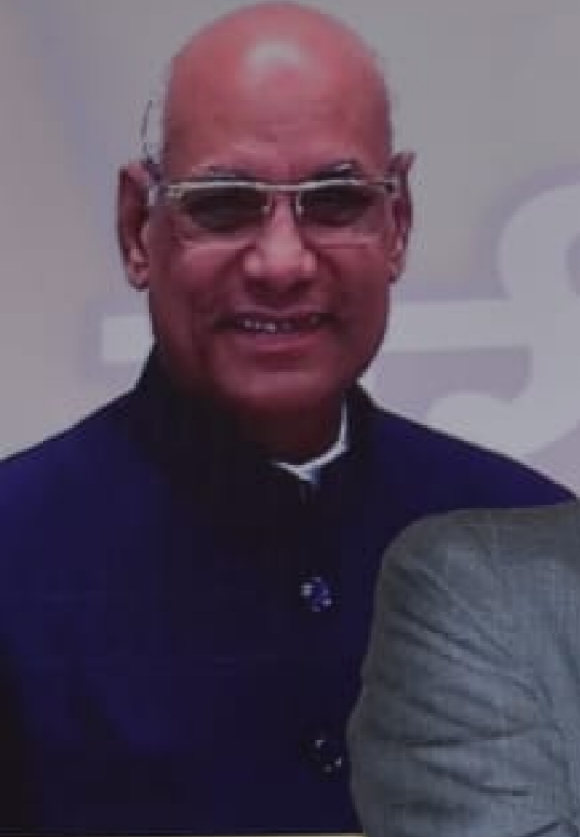
Shah Sagar
Manoj

Digitally signed by Shah Sagar Manoj
DN: c=IN, o=Personal, title=1373,
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AAAF718CC1,
2.5.4.20=48eeeb35663c2c0835681ede5a77dca2c793
341531365868e8d7e4e4ec364c,
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serialNumber=6E2D9C4692D0E3167879F0E66586
6D197B355807F21AE015AA9515893388D,
cn=Shah Sagar Manoj
Date: 2024.01.02 14:32:05 +05'30'

SAGAR SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER





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SIR RAME

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