



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: 01/09/2026

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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with Para A of Schedule III, we hereby inform you that Mr. Venugopal Dhoot (DIN: 02147946), vide email dated 31 August 2026 has resigned from the post of Managing Director due to execution of the Share Purchase Agreement ("SPA") and the change in ownership/control contemplated thereunder. He has confirmed there is no other material reason for his resignation. The details of his resignation are attached below as **Annexure 1**.

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
Date: 2026.09.01
10:47:43 +05'30'

SAGAR SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER





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ANNEXURE 1 – Details of Resignation of Mr. Venugopal Dhoot

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/ HO/ CFD/ CFDPoD1/ P/ CIR/ 2023/ 123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Name of Company	AAA Technologies Limited
2	Name of Director	Venugopal Dhoot (DIN: 02147946)
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Venugopal Dhoot has resigned as Managing Director w.e.f. August 31, 2026 due to execution of the Share Purchase Agreement ("SPA") and the change in ownership/control contemplated thereunder.
4	Date of Appointment/ Resignation & terms of Appointment	August 31, 2026
5	Brief Profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment)	Not Applicable
7	Shareholding, if any in the Company	NIL
8	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
9	The Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Venugopal Dhoot has confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.



Winner of Maharashtra IT Awards in the field of Security

VENUGOPAL DHOOT

1202/1302, Lake Superior, Lake Homes, Powai, Mumbai - 400076, Maharashtra, India

Cell No. 98190 88444. Email id : venudhoot@gmail.com

Date: August 31, 2026

To,
The Board of Directors
AAA Technologies Limited
278-280, F Wing, Solaris 1,
Saki Vihar Road, Opp. L&T Gate No. 6,
Powai, Andheri East,
Mumbai 400072

Sub: Resignation from the Position of Director including Chairman and Managing Director

Dear Members of the Board,

I hereby tender my resignation from the position of **Director including Chairman and Managing Director of AAA Technologies Limited**, with effect from the closure of business hours of **August 31, 2026**. Consequently, I shall also cease to hold membership, as applicable, in the committees of the Board, including the **Audit Committee, TCWG and CSR Committee**, with effect from the said date.

My resignation is **pursuant to the execution of the Share Purchase Agreement ("SPA") and the change in ownership/control contemplated thereunder**. Accordingly, I have stepped down from my positions in the Company in furtherance of the arrangements contemplated under the SPA.

I further confirm that **apart from the reason stated above, there is no other material reason for my resignation**.

This decision comes after careful consideration. I am grateful for the trust, support and opportunities extended to me during my tenure. It has been an honour to lead the organization and work alongside its dedicated team.

I am committed to ensuring a smooth and orderly transition and shall extend all necessary support for the handover process. Kindly inform me of the person to whom I should hand over the Company's assets, records, user credentials and other information, if any, presently in my possession.

I wish the Company continued success and growth in the years ahead.




31/08/2026

VENUGOPAL DHOOT

1202/1302, Lake Superior, Lake Homes, Powai, Mumbai - 400076, Maharashtra, India

Cell No. 98190 88444. Email id : venudhoot@gmail.com

Kindly acknowledge receipt of this letter and arrange to make the necessary intimations/filings with the **Registrar of Companies, Stock Exchanges and other regulatory authorities**, as may be applicable. I would also appreciate it if a copy of the acknowledgement and relevant filings is sent to me at venudhoot@gmail.com.

My email address for any future correspondence shall be venudhoot@gmail.com.

Thank you once again for the opportunity and confidence placed in me.

Warm regards,



(VENUGOPAL DHOOT)

Chairman and Managing Director, AAA Technologies Limited

DIN: 02147946

Email: venudhoot@gmail.com

Mobile: +91 98190 88444