



Accurate. Reliable. Innovative.

A NSE EMERGE LISTED COMPANY

AAA TECHNOLOGIES LIMITED

CIN : L72100MH2000PLC128949

(An ISO 9001:2015 & ISO 27001:2013 Company)

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Empanelled by CERT-In for IT Security Auditing Service

Date: 02nd March, 2021

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai-400051.

Symbol: AAATECH

SUBJECT: Outcome of the Board Meeting held on Tuesday, 02nd March, 2021.

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

The Board of Directors in their meeting held on Tuesday, 02nd March, 2021, *inter-alia*, approved the following business transactions:

1. Fixing and approving the Remuneration of the Statutory Auditors for the financial year 2020-21 at Rs. 1,00,000/- per annum plus GST and out of pocket expenses that may be incurred along with any certification required if any.
2. Appointment of M/s P D Pandya & Associates as Internal Auditor of the Company for the financial year 2020-21 on a remuneration of Rs. 10,000/- per annum plus GST and out of pocket expenses that may be incurred along with any certification required if any.
3. Appointment of M/s VKM & Associates as Secretarial Auditor of the Company for the financial year 2020-21 on a remuneration of Rs. 67,500/- per annum plus GST and out of pocket expenses that may be incurred along with any certification required if any.

The Meeting commenced at 12.00 P.M. and concluded at 01.00 P.M.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For AAA TECHNOLOGIES LIMITED



SAGAR SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

