

Date: 02/03/2021

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

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LODR)

Dear Sir/Madam,

Further, to our intimation dated 22nd February, 2021 and pursuant to Regulation 30 SEBI(LODR) read with Schedule III Part A, please note that the Board at its Meeting dated 2nd March, 2021, has *inter-alia* considered and approved the following:

- 1) Appointment of Internal Auditor for the financial year 2020-2021 in terms of the Companies Act, 2013.

As per the provisions of section 138 of the Companies Act, 2013 and applicable rules, M/s P D PANDYA & ASSOCIATES practicing Company Secretaries, has been appointed as Internal Auditors of the Company at the Remuneration of Rs. 10,000/- per annum plus GST and any out of pocket expenses that may be incurred along with any certification required if any.

- 2) Appointment of Secretarial Auditor for the financial year 2020-2021 in terms of the Companies Act, 2013.

As per the provisions of section 204 of the Companies Act, 2013 and applicable rules, M/s VKM & ASSOCIATES practicing Company Secretaries, has been appointed as Secretarial Auditors of the Company at the Remuneration of Rs. 67,500/- per annum plus GST and any out of pocket expenses that may be incurred along with any certification required if any.

Further, Details of the appointment has been provided as enclosure below.

The meeting of the Board of Directors 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

Encl: Appointment Letters





Accurate. Reliable. Innovative.
A NSE EMERGE 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 400072, 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: 02/03/2021

M/s. P D PANDYA & ASSOCIATES
PRACTICING COMPANY SECRETARIES
201, GALAXY ARCADE CHS LIMITED,
10 M.G. ROAD, VILE PARLE, EAST,
MUMBAI 400057.

SUBJECT: APPOINTMENT OF INTERNAL AUDITOR

Dear Sir,

We are pleased to inform you that you have been appointed as the Internal Auditor of **AAA TECHNOLOGIES LIMITED** for the financial year 2020-2021 as per Section 138 and rules applicable of the Companies Act, 2013.

The Company at its Board Meeting held on 2nd March, 2021, approved your appointment as Internal Auditor and fixed the Remuneration at Rs. 10,000/- Plus GST and any out of pocket expenses that may be incurred along with any certification required if any.

The following appointment has been made in accordance with the Consent provided by you on 26th February, 2021.

This is for your information and record.

Thanking You,

For AAA TECHNOLOGIES LIMITED

SAGAR SHAH

COMPANY SECRETARY & COMPLIANCE OFFICER





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Date: 02/03/2021

M/s. VKM & ASSOCIATES

PRACTICING COMPANY SECRETARIES

116, TRINITY BUILDING, 1ST FLOOR,

227, DR. C.H. STREET, BEHIND PARSI DAIRY,

MARINE LINES(E) MUMBAI 400002.

SUBJECT: APPOINTMENT OF SECRETARIAL AUDITOR

Dear Sir,

We are pleased to inform you that you have been appointed as the Secretarial Auditor of **AAA TECHNOLOGIES LIMITED** for the financial year 2020-2021 as per Section 204 and rules applicable of the Companies Act, 2013.

The Company at its Board Meeting held on 2nd March, 2021, approved your appointment as Secretarial Auditor and fixed the Remuneration at Rs. 67,500/- Plus GST and any out of pocket expenses that may be incurred along with any certification required if any.

The following appointment has been made in accordance with the Consent provided by you on 24th February, 2021.

This is for your information and record.

Thanking You,

For AAA TECHNOLOGIES LIMITED

SAGAR SHAH

COMPANY SECRETARY & COMPLIANCE OFFICER

