

Date: 02/11/2020

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 OF MATERIAL EVENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Dear Sir/Madam,

This is to inform that our organization has been empanelled for IS Audit of Applications/ Systems, Migration Audit of Various Systems, and IS Audit Related Consulting Services for a period of 2 years from 05th November, 2020 which may be extended by a further period of 1-year post review of services rendered.

The general terms and conditions for empanelment of service provider of IS Audit of Applications/Systems, Migration Audit of Various Systems, and IS Audit Related Consulting Services are as per the terms and conditions of the RFP no. BCC:ISAUDIT:RFP:112/217, dated 22.09.2020 and subsequent addendums which is agreed by our organization.

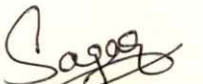
Therefore, pursuant to provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

You are requested to take the same on record

Thanking You,

Yours Faithfully,

FOR AAA TECHNOLOGIES LIMITED



SAGAR SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

