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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: March 06, 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: Outcome of Board Meeting held on March 06, 2026

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of AAA Technologies Limited, at its meeting held on March 06, 2026, has considered and approved the following upon recommendation of Nomination and Remuneration Committee:

1. Mr. Venugopal Madanalal Dhoot shall cease to hold the position of Chief Financial Officer of the Company with effect from March 06, 2026.
2. Redesignation of Mr. Venugopal Madanalal Dhoot (DIN: 02147946) from the position of Whole-time Director to Managing Director of the Company, for the balance period of tenure September 25, 2030 with effect from March 06, 2026, subject to approval of the Members of the Company through Postal Ballot.
3. Appointment of Mr. Deepak Sharma as Chief Financial Officer (CFO) (Profile annexed herewith) with effect from March 06, 2026.

The resignation letter received from Mr. Venugopal Madanlal Dhoot is enclosed herewith.

The disclosures required under Regulation 30 of SEBI (LODR) Regulations read with the SEBI Circular dated July 13, 2023, are enclosed herewith as **Annexure I, II & III.**

The Board Meeting commenced at 4:00 p.m. and concluded at 4:20 p.m.

You are requested to take the above on record.

For **AAA TECHNOLOGIES LIMITED**

Shah Sagar Manoj
Digitally signed by Shah Sagar Manoj
Date: 2026.03.06 16:20:27 +05'30'

AAA TECHNOLOGIES LIMITED MUMBAI

SAGAR SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

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ANNEXURE I- Details of Resignation of Mr. Venugopal Madanalal Dhoot as CFO

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	Mr. Venugopal Madanalal Dhoot (DIN: 02147946)
3	Reason for change viz. ~~appointment, re- appointment,~~ resignation, ~~removal, death or otherwise;~~	Mr. Venugopal Madanalal Dhoot has tendered resignation from the position of Chief Financial Officer consequent to his redesignation as Managing Director with effect from March 06, 2026.
4	Date of ~~Appointment~~/ Resignation & ~~terms of Appointment~~	March 06, 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	11,02,500 Equity Shares of the Company is held by Mr. Venugopal Madanlal Dhoot.
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 independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Not Applicable

AAA TECHNOLOGIES LIMITED MUMBAI

Date: 06 March 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.

Subject: Resignation from the position of Chief Financial Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of **Chief Financial Officer (CFO)** of AAA Technologies Limited with effect from **06 March 2026**, consequent to my proposed appointment as **Managing Director of the Company**, subject to approval of the Members.

I take this opportunity to thank the Board of Directors and the management for their continued support during my tenure as CFO of the Company.

Kindly take the same on record and oblige.

Yours sincerely,

6/3/26

Venugopal Dhoot

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ANNEXURE II –Details of Appointment of Mr. Venugopal Madanalal Dhoot as Managing Director

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	Mr. Venugopal Madanalal Dhoot (DIN: 02147946)
3.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment
4.	Date of Appointment/ ~~Resignation & terms of Appointment~~	March 06, 2026
5	Brief Profile (in case of appointment)	Mr. Venugopal Madanalal Dhoot is a Chartered Accountant and has been associated with the Company for over 17 years. He has played a key role in the financial management, corporate governance and strategic development of the Company. During his tenure as Whole-time Director and Chief Financial Officer, he has significantly contributed to strengthening the Company's financial and operational framework. With his extensive experience and deep understanding of the business, he will continue to guide the Company in his role as Managing Director.
6	Disclosure of relationships between directors (in case of appointment)	Not Applicable
7	Shareholding, if any in the company	11,02,500 Equity Shares of the Company is held by Mr. Venugopal Madanlal Dhoot.
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 independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Not Applicable

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ANEXURE III – Details of Appointment of Mr. Deepak Sharma as CFO

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	**Mr. Deepak Sharma**
3.	Reason for change viz. appointment, ~~re- appointment, resignation, removal, death or otherwise;~~	Appointment
4.	Date of Appointment/ ~~Resignation & terms of Appointment~~	March 06, 2026
5.	Brief Profile (in case of appointment)	Mr. Deepak Sharma is a Chartered Accountant with over three decades of professional experience across financial services, telecom, healthcare diagnostics and credit rating sectors. He has held senior leadership positions including Chief Executive Officer and Chief Operating Officer, driving business growth and operational transformation. Mr. Sharma possesses extensive expertise in financial management, budgeting, strategic planning and process optimisation. He brings strong experience in building scalable financial and operational frameworks and strengthening corporate governance practices.
6.	Committee in which member appointed	Not Applicable
7.	Disclosure of relationships between directors (in case of appointment)	Not Applicable
8.	Shareholding, if any in the company	NIL

AAA TECHNOLOGIES LIMITED MUMBAI