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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: 10<sup>th</sup> December, 2025

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

### **BSE LIMITED**

(Listing Department)  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai-400001.

Symbol: AAATECH

Scrip Code: 543671

**SUBJECT: Outcome of the Board Meeting held on Wednesday, 10<sup>th</sup> December, 2025.**

**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 December 10, 2025, has considered and approved the following:

1. Mr. Naveen G Srivastava (DIN: 08813063) has resigned from the position of Non-Executive Independent Director of the Company with effect from close of business hours on December 10, 2025 due to other professional commitments and pre-occupation. He has confirmed that there are no other material reasons for his resignation. He accordingly ceases to be a member of the Audit Committee, Nomination & Remuneration Committee (NRC), Stakeholders Relationship Committee (SRC) and Corporate Social Responsibility Committee (CSR). Details are provided in **Annexure 1**.

2. Mr. Kamal Kishor Sharma (DIN: 10611254) appointed as Additional Director in the category of Non-Executive Independent Director for a term of five years. He is also appointed as a member of the Audit Committee, Nomination & Remuneration Committee (NRC), Stakeholders Relationship Committee (SRC) and Corporate Social Responsibility Committee (CSR).

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Kamal Kishor Sharma has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.



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### ANNEXURE 1 – Details of Resignation of Mr. Naveen G Srivastava

**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	Naveen G Srivastava (DIN: 08813063)
3	Reason for change viz. <del>appointment, re-appointment,</del> <del>resignation, removal, death</del> <del>or otherwise;</del>	Mr. Naveen G Srivastava has resigned as Director w.e.f. close of business hours December 10, 2025 due to other commitments as well as preoccupation.
4	Date of Appointment/ Resignation & terms of Appointment	December 10, 2025
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 independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Naveen G Srivastava has confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.



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Date: 10<sup>th</sup> December, 2025

**From: Naveen G Srivastava**

DIN: 08813063

1501, Vastushilpa CHSL,

Azad Nagar, off Veera Desai Road,

Andheri (West)

Mumbai – 400058 (MAH)

Mob.: 9867568148

**To The Board of Directors**

AAA Technologies Limited

CIN: L72100MH2000PLC128949

Regd. Ofc: 278-280 F Wing, Solaris-1

Saki Vihar Road, Powai

Mumbai-400072 (MAH)

Tel.: +91 9920702677

**Sub.: Resignation from the position of Independent Director**

Dear Sirs / Madams,

I hereby tender my resignation from the office of Independent Director of AAA Technologies Limited with effect from 10<sup>th</sup> December, 2025. Further, I declare that I am resigning because of my personal reasons and preoccupations only, and there is no other reason for my resignation.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board; it was my privilege indeed.

I am glad to express that my association with the company as an Independent Director was rewarding and fruitful.

I further confirm that,

- I do not have any claim whatsoever against AAA Technologies Limited whether for loss of office, accrued remuneration or otherwise; and
- AAA Technologies Limited has no claims whatsoever against me.

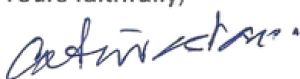
I request the Board to kindly accept my resignation and relieve me from my position in the company.

Please make arrangements to file necessary forms with the concerned Registrar of Companies and intimation to the stock exchanges. I would appreciate to have received copies of the said forms or intimations.

I wish the company all the success in the future.

Thanking you,

Yours faithfully,



(Naveen G Srivastava)





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### ANNEXURE 2 – Details of Appointment of Mr. Kamal Kishor Sharma

**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	<b>Mr. Kamal Kishor Sharma</b> (DIN: 10611254)
3.	Reason for change viz. appointment, <del>re-appointment,</del> resignation, removal, death or otherwise;	Appointment
4.	Date of Appointment/ <del>Resignation &amp; terms of</del> Appointment	December 10, 2025  Appointment as Additional Director in the category of Non-Executive – Independent Director of the Company for a 1st Term of 5 years with effect from December 10, 2025 to December 09, 2030
5.	Brief Profile (in case of appointment)	Mr. Kamal Kishor Sharma is a finance and compliance professional with experience in accounting, GST, TDS, and corporate governance. He serves as Independent Director at Agribio Spirits Limited and Agribiotech Industries Limited, and has prior experience in accounting and compliance support. He holds an M.Com (EAFM) from Sekhawati University, a B.Com from Rajasthan University, and is pursuing CA Inter.
6.	Committee in which member appointed	1. Nomination Remuneration Committee 2. Stakeholder's Relationship Committee 3. Audit Committee 4. Corporate Social Responsibility Committee
7.	Disclosure of relationships between directors (in case of appointment)	Not Applicable
8.	Shareholding, if any in the company	NIL



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### ANNEXURE 3: Composition of Committees

The following Committees of the Board shall be reconstituted as below with effect from December 10, 2025

#### 1. Composition of Audit Committee

Sr. No.	Name	DIN	Category	Designation
1.	Ms. Jyoti Torani	09290618	Non-Executive - Independent Director	Chairperson
2.	Mr. Kamal Kishor Sharma	10611254	Non-Executive - Independent Director	Member
3.	Mr. Anjay Ratanlal Agarwal	00415477	Executive Director	Member

#### 2. Composition of Nomination Remuneration Committee

Sr. No.	Name	DIN	Category	Designation
1.	Mr. Kamal Kishor Sharma	10611254	Non-Executive - Independent Director	Chairperson
2.	Mr. Prateek Bhansali	10168425	Non-Executive - Independent Director	Member
3.	Ms. Jyoti Torani	09290618	Non-Executive - Independent Director	Member

#### 3. Composition of Stakeholders Relationship Committee

Sr. No.	Name	DIN	Category	Designation
1.	Mr. Prateek Bhansali	10168425	Non-Executive - Independent Director	Chairperson
2.	Mr. Kamal Kishor Sharma	10611254	Non-Executive - Independent Director	Member
3.	Ms. Jyoti Torani	09290618	Non-Executive - Independent Director	Member

#### 4. Composition of Corporate Social Responsibility Committee

Sr. No.	Name	DIN	Category	Designation
1.	Mr. Anjay Agarwal	00415477	Executive Director	Chairperson
2.	Mr. Venugopal Dhoot	02147946	Executive Director	Member
3.	Mr. Kamal Kishor Sharma	10611254	Non-Executive - Independent Director	Member



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