



Accurate. Reliable. Innovative.

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: 11/12/2025

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with Para A of Schedule III, we hereby inform you that Mr. Anjay Agarwal (DIN: 00415477), vide email dated 11 December 2025 has resigned from the post of Chairman and Managing Director due to shift in focus towards social work including philanthropic work. He has confirmed there is no other material reason for his resignation. The details of his resignation are attached below as **Annexure 1**.

Furthermore, we hereby inform you that Ms. Ruchi Agarwal (DIN: 00415485), vide email dated 11 December 2025 has resigned from the post Director due to shift in focus towards social work including philanthropic work. He has confirmed there is no other material reason for his resignation. The details of his resignation are attached below as **Annexure 2**.



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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

Shah Sagar
Manoj

Digitally signed by Shah Sagar Manoj
DN: cn=Shah Sagar Manoj, o=AAA Technologies Limited, ou=AAA Technologies Limited, email=shah.sagar@aaatechnologies.co.in, c=IN
2.5.4.20=4b9e0e5b5a5c2c083681ede5a77dacc790
3415313ad55c8ad70b6ac35c6c
posidCode=00002, st=Maharashtra, title=1379,
serialNumber=6624f5a652020265167b790a665866
d197a358b0702, email=shah.sagar@aaatechnologies.co.in, c=IN
Shah Sagar Manoj
Date: 2023.12.11 20:42:58 +0530



SAGAR SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

ANNEXURE 1 – Details of Resignation of Mr. Anjay Agarwal

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	Anjay Agarwal (DIN: 00415477)
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Anjay Agarwal has resigned as Managing Director w.e.f. December 11, 2025 due to shift in focus towards social work including philanthropic work.
4	Date of Appointment/ Resignation & terms of Appointment	December 11, 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 Director shall, along with the detailed	Mr. Anjay Agarwal has confirmed that

ANNEXURE 2 – Details of Resignation of Mrs. Ruchi Anjay Agarwal

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	Ruchi Anjay Agarwal (DIN: 00415485)
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mrs. Ruchi Anjay Agarwal has resigned as Executive Director w.e.f. December 11, 2025 due to shift in focus towards social work including philanthropic work.
4	Date of Appointment/ Resignation & terms of Appointment	December 11, 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 Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mrs. Ruchi Anjay Agarwal has confirmed that there are no material reasons for her resignation, other than those mentioned in his resignation letter.

ANJAY AGARWAL

Tower T10, Flat No. 105, Emerald Isle, Saki Vihar Road, Powai, Mumbai 400072

Date: December 11, 2025

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

Sub: Resignation from the Position of Director including Chairman and Managing Director

Dear Members of the Board,

I hereby submit my resignation from the position of Director including Chairman and Managing Director of AAA Technologies Limited effective December 11, 2025.

I have decided to focus my life towards social work including philanthropic work.

I further confirm that apart from the reason stated above, there is no other material reason for my resignation.

This decision has not been an easy one and comes after careful consideration of my personal priorities. I am grateful for the trust, support, and opportunities extended to me during my tenure. It has been an honour to lead the organization and work alongside our dedicated team.

I am committed to ensuring a smooth and orderly transition. I will fully support the handover process as required. Kindly inform me the person whom I should handover the Company's assets including user credentials with me.

I wish the company continued success and growth in the years ahead.

Kindly acknowledge the receipt of this letter and arrange to file the necessary intimation with the Registration of the Companies, the Stock Exchange and other Regulatory Authorities as may be applicable. I would also appreciate if a copy is sent to me via email on anjay2569@gmail.com.



My email id for any future correspondence would be anjay2569@gmail.com

Thank you once again for the opportunity and confidence place in me.

Warm regards,



(ANJAY AGARWAL)

Promoter, Director of AAA Technologies Limited

DIN: 00415477

Email: anjay2569@gmail.com

Mobile: 9322265876 / 9821087283

Received
11/12/2025
Singer

RUCHI AGARWAL

Tower T10, Flat No. 105, Emerald Isle, Saki Vihar Road, Powai, Mumbai 400072

Date: December 11, 2025

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

Sub: Resignation from the Position of Director

Dear Members of the Board,

I hereby submit my resignation from the position of Director of AAA Technologies Limited effective December 11, 2025.

I have decided to focus my life towards social work including philanthropic work.

I further confirm that apart from the reason stated above, there is no other material reason for my resignation.

This decision has not been an easy one and comes after careful consideration of my personal priorities. I am grateful for the trust, support, and opportunities extended to me during my tenure. It has been an honour to lead the organization and work alongside our dedicated team.

I am committed to ensuring a smooth and orderly transition. I will fully support the handover process as required.

I wish the company continued success and growth in the years ahead.

Kindly acknowledge the receipt of this letter and arrange to file the necessary intimation with the Registration of the Companies, the Stock Exchange and other Regulatory Authorities as may be applicable. I would also appreciate if a copy is sent to me via email on ruchiagarwal91@gmail.com

Ruchi

My email id for any future correspondence would be ruchiagarwal91@gmail.com

Thank you once again for the opportunity and confidence place in me.

Warm regards,

Ruchi

(RUCHI AGARWAL)

Promoter, Director of AAA Technologies Limited

DIN: 00415485

Email: ruchiagarwal91@gmail.com

Mobile: 9321165876

Received
11/12/2025
Sage