

Date: 14th June, 2022

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.

Symbol: AAATECH

Dear Sir / Madam,

Sub: Non-Applicability of Submission of the Related Party Disclosure as per Regulation 23 of sub-regulation 9 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March, 2022.

This is with reference to the submission of the Related Party Disclosure as per Regulation 23 of sub-regulation 9 of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018 is not applicable to our Company.

Further, We AAA TECHNOLOGIES LIMITED would like to inform you that as per the Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Companies in respect to Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply in respect of the Listed Entity which has listed its specified securities on the SME Exchange.

Hence as per Regulation 15(2)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We AAA TECHNOLOGIES LIMITED being Listed on NSE SME Exchange, are exempted from compliance under Regulation 23(9) as it is Not Applicable to the Company.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For AAA TECHNOLOGIES LIMITED



SAGAR MANOJ SHAH
(COMPANY SECRETARY AND COMPLIANCE OFFICER)

