



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: 21/02/2023

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

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,

This is to inform that our Organization have been empanelled as Auditor for conducting Audit of Certifying Authorities (CAs) as per IT Act 2000 for a period of three years.

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: c=IN, o=Personal, title=1378,
pseudoym=80DFBFC4B0D780051800696
7388BA8F7718C7,
2.5.4.20=8eev13a632c08368fede5d77d
6c2c731811313656c6a07d4e4e36c,
postalCode=400002, st=Maharashtra,
serialNumber=42200CA6020023167879F
0E6A586D19B1580721AED15AA951398
933802, cn=Shah Sagar Manoj
Date: 2023.02.21 15:36:26 +05'30'

SAGAR SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER



Winner of Maharashtra IT Awards in the field of Security