

Date: 23/12/2020

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

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 has been empanelled as Information Security and Audit Service Provider (ISASPs) of Bank of India for period of 5 (five) years from 01.01.2021 subject to the fulfillment of below mentioned conditions:

1. Service Level Agreement and Non-Disclosure Agreement shall be executed with Bank within one month from the date of acknowledgement of the letter.

This is in reference to the **Empanelment of Information Security and Audit Service Providers (ISASPs) RFP Ref: HO:RMD:ISC:SLS:2020-21:60 dated 20.08.2020**

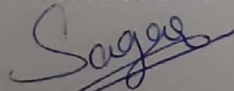
Therefore, pursuant to provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

You are requested to take the same on record

Thanking You,

Yours Faithfully,

FOR AAA TECHNOLOGIES LIMITED



SAGAR SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

