



Accurate. Reliable. Innovative.
A NSE EMERGE 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

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Empanelled by CERT-In for IT Security Auditing Service

Date: 31/10/2022

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

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 extension has been granted to our organization by Bank of Baroda for conducting IS Audit of Applications/ Systems, Migration Audit of Various Systems and IS Audit Related Consulting Services for a period of one year.

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, email=shah.sagar@aaatechnologies.co.in, c=IN
c=IN, o=AAA Technologies Limited, email=shah.sagar@aaatechnologies.co.in, c=IN
3a5f5a3a2d7c4e4ec3c6c, postalCode=400002,
cn=Shah Sagar Manoj
serialNumber=42309C46D000E3167879F0E66586AD1978
15160772142D15A401109013802, cn=Shah Sagar Manoj
Date: 2022.10.31 13:32:32 +05'30'



SAGAR SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER