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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: 06<sup>th</sup> December, 2025

To,  
The Manager,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051.

**BSE LIMITED**  
(Listing Department)  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai-400001.

Symbol: AAATECH

Scrip Code: 543671

**SUBJECT: Outcome of the Board Meeting held on Saturday, 06<sup>th</sup> December, 2025.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR Regulations").**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of AAA Technologies Limited, at its meeting held on December 06, 2025, has considered and approved the following:

1. Mr. Nabankur Sen (DIN: 08813293) has resigned from the position of Non-Executive Independent Director of the Company with effect from close of business hours on December 06, 2025 due to other professional commitments and pre-occupation. He has confirmed that there are no other material reasons for his resignation. He accordingly ceases to be a member of the Nomination & Remuneration Committee (NRC) and the Stakeholders Relationship Committee (SRC). Details are provided in Annexure 1.
2. Mr. Rajesh Chandra Verma (DIN: 08813054) has resigned from the position of Non- Executive Independent Director of the Company with effect from close of business hours on December 06, 2025 due to his other commitments and inability to devote adequate time. He has confirmed that there are no other material reasons for his resignation. He accordingly ceases to be a member of the Audit Committee, Nomination & Remuneration Committee (NRC), and Stakeholders Relationship Committee (SRC). Details are provided in Annexure 2.



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3. Mr. Prateek Bhansali (DIN: 10168425) appointed as Additional Director in the category of Non-Executive Independent Director for a term of five years. He is also appointed as a Member of the Nomination & Remuneration Committee (NRC) and Stakeholders Relationship Committee (SRC).

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Prateek Bhansali has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details relating to appointment of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure 3**.

4. Ms. Jyoti Torani (DIN: 09290618) appointed as Additional Director (Independent) for a term of five years. She is also appointed as a Chairperson in Audit Committee and Stakeholder Relationship Committee (SRC) and member of the Nomination & Remuneration Committee (NRC).

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Ms. Jyoti Torani has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details relating to appointment of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure 4**.

5. The Board considered and approved the reconstitution of various Committees of the Board pursuant to the appointment of new Non-Executive Directors Independent Directors of the Company. The reconstitution has been carried out in compliance with the requirements of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details of the Committee composition after reconstitution are enclosed as **Annexure 5**.



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Further, the aforementioned appointments shall be subject to the approval of the Members at the General Meeting of the Company.

The Meeting commenced at 3 P.M. and concluded at 3.45 P.M.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

**For AAA TECHNOLOGIES LIMITED**

**Shah Sagar  
Manoj**

**SAGAR SHAH**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Digitally signed by Shah Sagar Manoj  
DN: c=IN, o=Personal(CIO-7000151,  
pseudoym=2024100312049374,  
2.5.4.20=4000002, cn=Shah Sagar Manoj,  
c=IN, postalCode=400002, st=Maharashtra,  
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### **ANNEXURE 1 – Details of Resignation of Mr. Nabankur Sen**

**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 Technolgies Limited
2	Name of Director	Mr. Nabankur Sen (DIN: 08813293)
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Nabankur Sen has resigned as Director w.e.f. December 06, 2025 due to other commitments as well as preoccupation.
4	Date of Appointment/ Resignation & terms of Appointment	December 06, 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 independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Nabankur Sen has confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.



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**Resignation Letter of Independent Director**

**Date:** 05 December 2025

**From:** NABANKUR SEN

**DIN:** 0008813293

**Address:** 802, Camellia CHS, DC 102, New Town, Kolkata 700056

**Mob.:** 9831040601

**To The Board of Directors, AAA Technologies Limited**

**CIN:** L72100MH2000PLC128949

**Regd. Ofc:** 278-280, F Wing, Solaris I, Saki Vihar Road, Opp. L&T Gate No. 6, Powai, Andheri (East),  
Mumbai 400072-

**Tel.:** 022-28573815

**Sub.: Resignation from the position of Independent Director**

Dear Sirs/Madams,

I hereby tender my resignation from the office of Independent Director of AAA Technologies Limited with effect from 06 December, 2025. Further, I declare that I am resigning because of my current ill health and personal reasons only, and there is no other reason for my resignation.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the senior management and other staff of the company for extending their support during my tenure.

I am glad to express that my association with the company as an Independent Director was rewarding and fruitful.

I further confirm that,

(1) I do not have any claim whatsoever against AAA Technologies Limited whether for loss of office, accrued remuneration or otherwise; and

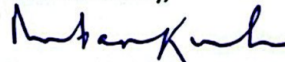
(2) AAA Technologies Limited has no claims whatsoever against me.

I request the Board to kindly accept my resignation and relieve me from my position in the company. Please make arrangements to file necessary forms with the concerned Registrar of Companies and intimation to the stock exchanges. I would appreciate to have received copies of the said forms or intimations.

I wish the company all the success in the future.

Thanking you,

Yours faithfully,



(NABANKUR SEN)

**DIN:** 0008813293

**ANNEXURE 2 – Details of Resignation of Mr. Rajesh Chandra Verma**

**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	Mr. Rajesh Chandra Verma (DIN: 08813054)
3	Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death</del> <del>or otherwise;</del>	Mr. Rajesh Chandra Verma has resigned as Director w.e.f. December 06, 2025 due to other commitments as well as preoccupation.
4	Date of <del>Appointment/</del> Resignation & <del>terms of</del> <del>Appointment</del>	December 06, 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 independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those Provided	Mr. Rajesh Chandra Verma has confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.





The Board of Directors  
AAA Technologies Ltd  
278-280, F Wing,  
Solaris 1, Saki Vihar Road,  
Opp. L&T Gate No.6,  
Powai, Andheri East,  
Mumbai 400 072,

Dear Sirs

Resignation from the Office of Independent Director

I hereby tender my resignation from the office of Independent Director of AAA Technologies Ltd with effect from 06<sup>th</sup> December 2025

I was Independent Director of the Company for slightly more than 5 years and contributed for smooth functioning of Company with best of my abilities. The Company is on growth path and continuously taking initiative in new technology areas which requires younger mind to understand and guide the Company. I therefore think that it would be in best interest of myself and the Company that the Board has benefit of an Independent Director who can bring new thinking and more relevant talent as my replacement.

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

I wish the Board, Management and employees of the Company continued success in the years ahead.

Kindly acknowledge the receipt of this letter and arrange to file the necessary intimation with the Registrar of the Companies, the Stock Exchanges and other Regulatory Authorities as may be applicable.

Yours Sincerely



Rajesh Chandra Verma

DIN 08813054

Dated: 06<sup>th</sup> December 2025



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### ANNEXURE 3 – Details of Appointment of Mr. Prateek Bhansali

**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	Mr. Prateek Bhansali (DIN: 10168425)
3.	Reason for change viz. appointment, <del>re-appointment,</del> <del>resignation, removal, death</del> <del>or otherwise;</del>	Appointment
4.	Date of Appointment/ <del>Resignation &amp; terms of</del> <del>Appointment</del>	December 06, 2025  Appointment as Additional Director in the category of Non-Executive – Independent Director of the Company for a 1st Term of 5 years with effect from December 06, 2025 to December 05, 2030
5.	Brief Profile (in case of appointment)	Mr. Prateek Bhansali is a seasoned professional with extensive experience in cyber security, information systems auditing, risk advisory, and IT governance. He has worked across domains involving PCI DSS, SOC Compliance, VAPT, ISO standards and various audit frameworks. His core professional background includes handling complex technical audits, regulatory assessments, and strategic advisory assignments in the technology assurance domain.
6.	Committee in which member appointed	1. Nomination Committee      Remuneration 2. Stakeholder's Committee      Relationship
7.	Disclosure of relationships between directors (in case of appointment)	Not Applicable
8.	Shareholding, if any in the Company	NIL



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### ANNEXURE 4 – Details of Appointment of Ms. Jyoti Torani

**Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with 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	Ms. Jyoti Torani (DIN: 09290618)
3.	Reason for change viz. appointment, <del>re-appointment,</del> resignation, removal, death or otherwise;	Appointment
4.	Date of Appointment/ <del>Resignation &amp; terms of</del> Appointment	December 06, 2025  Appointment as Additional Director in the category of Executive – Independent Director of the Company for a 1st Term of 5 years with effect from December 06, 2025 to December 05, 2030.
5.	Brief Profile (in case of appointment)	Ms. Jyoti Torani is a qualified professional with substantial experience in the fields of audit, internal control systems, tax matters, compliance, and accounting. She has worked across statutory audit, GST compliance, income tax preparation, and accounting functions. Her background spans risk assessment, MIS reporting, and financial analysis.
6.	Committee in which member appointed	1. Nomination Committee 2. Stakeholder's Committee 3. Audit Committee Remuneration Relationship
7.	Disclosure of relationship between directors (in case of appointment)	Not Applicable
8.	Shareholding, if any in the company	NIL



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### **ANNEXURE 5: Composition of Committees**

The following Committees of the Board shall be reconstituted as below with effect from December 06, 2025

#### **1. Composition of Audit Committee**

Sr. No.	Name	DIN	Category	Designation
1.	Ms. Jyoti Torani	09290618	Non-Executive - Independent Director	Chairperson
2.	Mr. Naveen Srivastava	08813063	Non-Executive - Independent Director	Member
3.	Mr. Anjay Ratanlal Agarwal	00415477	Executive Director	Member

#### **2. Composition of Nomination Remuneration Committee**

Sr. No.	Name	DIN	Category	Designation
1.	Mr. Naveen Srivastava	08813063	Non-Executive - Independent Director	Chairperson
2.	Mr. Prateek Bhansali	10168425	Non-Executive - Independent Director	Member
3.	Ms. Jyoti Torani	09290618	Non-Executive - Independent Director	Member

#### **3. Composition of Stakeholders Relationship Committee**

Sr. No.	Name	DIN	Category	Designation
1.	Ms. Jyoti Torani	09290618	Non-Executive - Independent Director	Chairperson
2.	Mr. Naveen Srivastava	08813063	Non-Executive - Independent Director	Member
3.	Mr. Prateek Bhansali	10168425	Non-Executive - Independent Director	Member

