

Date: 10th December, 2025

From: Naveen G Srivastava

DIN: 08813063

1501, Vastushilpa CHSL,

Azad Nagar, off Veera Desai Road,

Andheri (West)

Mumbai – 400058 (MAH)

Mob.: 9867568148

To The Board of Directors

AAA Technologies Limited

CIN: L72100MH2000PLC128949

Regd. Ofc: 278-280 F Wing, Solaris-1

Saki Vihar Road, Powai

Mumbai-400072 (MAH)

Tel.: +91 9920702677

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 10th December, 2025. Further, I declare that I am resigning because of my personal reasons and preoccupations 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 am glad to express that my association with the company as an Independent Director was rewarding and fruitful.

I further confirm that,

- I do not have any claim whatsoever against AAA Technologies Limited whether for loss of office, accrued remuneration or otherwise; and
- AAA Technologies Limited has no claims whatsoever against me.

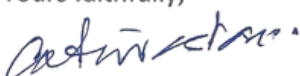
I request the Board to kindly accept my resignation and relieve me from my position in the company.

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,



(Naveen G Srivastava)