



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: 15/12/2025

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  
**NSE SYMBOL: AAATECH**

**BSE LIMITED**  
(Listing Department)  
P.J. Towers, 1<sup>st</sup> 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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with Para A of Schedule III, we hereby inform that the Board of Directors of the Company, by way of resolutions passed by circulation on 15<sup>th</sup> December 2025, has inter alia approved the following:

1. Accepted the resignation of Mr. Anjay Agarwal (DIN:00415477) from the position of Chairman and Managing Director of the Company with effect from 11 December 2025.
2. Accepted the resignation of Mrs. Ruchi Anjay Agarwal (DIN: 00415485) from the office of Executive Director of the Company with effect from 11 December 2025.
3. Reconstituted the Audit Committee of the Board with effect from 15 December 2025 by appointing Mr. Venugopal Dhoot (DIN: 02147946), Whole-time Director, as a Member of the Audit Committee. The Audit Committee of the Company, after reconstitution, comprises the following members:



**Winner of Maharashtra IT Awards in the field of Security**



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Sr. No.	Name	DIN	Category	Designation
1.	Ms. Jyoti Torani	09290618	Non-Executive - Independent Director	Chairperson
2.	Mr. Kamal Kishor Sharma	10611254	Non-Executive - Independent Director	Member
3.	Mr. Venugopal Dhoot	02147946	Executive Director, Whole Time Director	Member

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: cn=Shah Sagar Manoj, o=AAA Technologies Limited, ou=Compliance, email=sagar.shah@aaatechnologies.co.in, c=IN  
c=Shah Sagar Manoj  
Date: 2025.12.15 17:40:07 +05'30'

