



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: June 19, 2026

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, 1st Floor,
Dalal Street, Mumbai-400001.

Symbol: AAATECH

Scrip Code: 543671

SUBJECT: Outcome of the Board Meeting held on Friday, June 19, 2026.

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 June 19, 2026, , based on the recommendation of the Nomination and Remuneration Committee, has considered and approved the following:

1. Appointment of **Mr. Ashok Kumar Chordia (DIN: 01511622)** as an **Additional Director in the category of Non-Executive Director** of the Company with effect from **June 19, 2026**, subject to approval of the Members of the Company.

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. Ashok Kumar Chordia** has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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

2. Appointment of **Mr. Santosh Kumar Pandey (DIN: 02643704)** as an **Additional Director and Whole-time Director**, designated as Executive Director of the Company for a term of five years with effect from **June 19, 2026** to **June 18, 2031**, subject to approval of the Members of the Company.



Winner of Maharashtra IT Awards in the field of Security



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

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. Santosh Kumar Pandey has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.**

The details relating to the appointment of the above Director, as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure 2.**

Further, the aforementioned appointments shall be subject to the approval of the Members of the Company in accordance with the applicable provisions of the Companies Act, 2013, SEBI LODR Regulations and other applicable laws.

The Meeting commenced at 12.30 P.M. and concluded at 01.00 P.M.
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
Date: 2026.06.19
13:09:55 +05'30'

SAGAR SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER





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

ANNEXURE 1 - Details of Appointment of Mr. Ashok Kumar Chordia

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. Ashok Kumar Chordia (DIN: 01511622)
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
4.	Date of Appointment/ Resignation & terms of Appointment	June 19, 2026 Appointment as Additional Director in the category of Non-Executive Director of the Company with effect from June 19, 2026, subject to approval of the Members of the Company.
5.	Brief Profile (in case of appointment)	Mr. Ashok Kumar Chordia is a Chartered Accountant and a seasoned corporate finance professional. He is associated with Mentor Capital Services Private Limited and has experience in corporate advisory, working capital finance, and debt and equity structuring. He has been involved in finance, taxation, restructuring and business advisory functions over the years. He also holds director-level positions in multiple companies, reflecting his long-standing exposure to corporate management and governance.
6.	Committee in which member appointed	NIL
7.	Disclosure of relationships between directors (in case of appointment)	Not related to any Director / Key Managerial Personnel of the Company.
8.	Shareholding, if any in the Company,	4,587 (Four Thousand Five Hundred and Eighty- Seven) shares held in the Company.



Winner of Maharashtra IT Awards in the field of Security



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

ANNEXURE 2 - Details of Appointment of Mr. Santosh Kumar Pandey

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. Santosh Kumar Pandey (DIN: 02643704)
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
4.	Date of Appointment/ Resignation & terms of Appointment	June 19, 2026 Appointment as Additional Director and Whole-time Director, designated as Executive Director of the Company, for a term of five years with effect from June 19, 2026 to June 18, 2031, subject to approval of the Members of the Company.
5.	Brief Profile (in case of appointment)	Mr. Santosh Kumar Pandey is a seasoned business leader with over 26 years of experience in corporate management and technology innovation. As the Founder of a prominent GPS and IoT solutions firm, he has spent the last 16 years driving the development and deployment of advanced geospatial and industrial automation frameworks. His leadership approach emphasizes strategic IIOT/ Drone based rigorous software and hardware-based project management, and the alignment of core technical offerings with mission-critical client objectives. Mr. Pandey's career is defined by a commitment to operational excellence, sustainable business growth, and the successful execution of complex, large-scale digital transformation projects.
6.	Committee in which member appointed	NIL
7.	Disclosure of relationships between directors (in case of appointment)	Not Applicable
8.	Shareholding, if any in the company	NIL



Winner of Maharashtra IT Awards in the field of Security