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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: 03rd September, 2026

To,

The Manager,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,

Bandra (East), Mumbai-400051.

Symbol: AAATECH

BSE LIMITED

(Listing Department)

P.J. Towers, 1st Floor,

Dalal Street, Mumbai-400001.

Scrip Code: 543671

SUBJECT: Outcome of the Board Meeting held on Thursday, 03rd September, 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 September 03, 2026, has considered and approved the following:

1. Mr. Venugopal Dhoot (DIN: 02147946) has resigned from the positions of Director and Managing Director of the Company with effect from close of business hours on August 31, 2026 due to the execution of the Share Purchase Agreement ("SPA") and the change in ownership/control contemplated thereunder. He has confirmed that there are no other material reasons for his resignation. He accordingly ceases to be a member of the Audit Committee, TCWG Committee and the Corporate Social Responsibility Committee (CSR). Details are provided in **Annexure 1**.
2. Mr. Kamal Kishor Sharma (DIN: 10611254) has resigned from the position of Non-Executive Independent Director of the Company with effect from close of business hours on September 02, 2026 due to personal reasons and preoccupations. 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), Stakeholders Relationship Committee (SRC), Independent Director Committee, TCWG Committee and Corporate Social Responsibility Committee (CSR). Details are provided in **Annexure 2**.



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3. Based on the recommendation of the Nomination and Remuneration Committee, Mr. Karan Sharma (DIN: 11552334) has been appointed as an Additional Director in the category of Executive Director of the Company with effect from September 03, 2026, to hold office up to the date of the next Annual General Meeting of the Company or the last date on which such Annual General Meeting should have been held, whichever is earlier, subject to approval of the Members in accordance with Regulation 17(1C) of the SEBI LODR Regulations. He has also been appointed as a Member of the Audit Committee and Corporate Social Responsibility Committee and as Chairperson of the TCWG Committee.

In compliance with BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24, both dated June 20, 2018, we confirm that Mr. Karan Sharma has not been debarred from holding the office of Director by virtue of any order of SEBI or any other regulatory authority.

The details relating to the appointment of Mr. Karan Sharma, as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR Regulations and the applicable SEBI Master Circular dated January 30, 2026, as amended from time to time, are enclosed as **Annexure 3**.

4. Based on the recommendation of the Nomination and Remuneration Committee, Mr. Premendra Rajput (DIN: 11569752) has been appointed as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from September 03, 2026. Subject to approval of the Members by way of Special Resolution in accordance with Regulation 17(1C) read with Regulation 25(2A) of the SEBI LODR Regulations, his appointment as an Independent Director is proposed for a first term of five consecutive years from September 03, 2026 to September 02, 2031, and he shall not be liable to retire by rotation. He has also been appointed as Chairperson of the Nomination & Remuneration Committee (NRC), Corporate Social Responsibility Committee and Independent Directors Committee, and as a member of the Audit Committee, Stakeholders Relationship Committee (SRC) and TCWG Committee.

In compliance with BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24, both dated June 20, 2018, we confirm that Mr. Premendra Rajput has not been debarred from holding the office of Director by virtue of any order of SEBI or any other regulatory authority.



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The details relating to the appointment of Mr. Premendra Rajput, as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR Regulations and the applicable SEBI Master Circular dated January 30, 2026, as amended from time to time, are enclosed as **Annexure 4**.

5. The Board considered and approved the reconstitution of various Committees of the Board pursuant to the appointment of new Executive and Non-Executive 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**.

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

The Meeting commenced at 3 P.M. and concluded at 04.30 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: 2026.09.03 17:16:37
+05'30'

SAGAR SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER





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ANNEXURE 1 – Details of Resignation of Mr. Venugopal Dhoot

Disclosures required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable SEBI Master Circular dated January 30, 2026, as amended from time to time

Sr. No.	Particulars	Details
1	Name of Company	AAA Technologies Limited
2	Name of Director	Mr. Venugopal Dhoot (DIN: 02147946)
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Venugopal Dhoot has resigned from the positions of Director and Managing Director of the Company with effect from August 31, 2026 due to the execution of the Share Purchase Agreement (“SPA”) and the change in ownership/control contemplated thereunder.
4	Date of Appointment/ Resignation & terms of Appointment	August 31, 2026
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	Resignation letter along with detailed reasons for resignation	Mr. Venugopal Dhoot has confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter. Copy of the resignation letter containing the detailed reasons for resignation is enclosed herewith.



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VENUGOPAL DHOOT

1202/1302, Lake Superior, Lake Homes, Powai, Mumbai - 400076, Maharashtra, India

Cell No. 98190 88444. Email id : venudhoot@gmail.com

Date: August 31, 2026

To,
The Board of Directors
AAA Technologies Limited
278-280, F Wing, Solaris 1,
Saki Vihar Road, Opp. L&T Gate No. 6,
Powai, Andheri East,
Mumbai 400072

Sub: Resignation from the Position of Director including Chairman and Managing Director

Dear Members of the Board,

I hereby tender my resignation from the position of **Director including Chairman and Managing Director of AAA Technologies Limited**, with effect from the closure of business hours of **August 31, 2026**. Consequently, I shall also cease to hold membership, as applicable, in the committees of the Board, including the **Audit Committee, TCWG and CSR Committee**, with effect from the said date.

My resignation is **pursuant to the execution of the Share Purchase Agreement ("SPA") and the change in ownership/control contemplated thereunder**. Accordingly, I have stepped down from my positions in the Company in furtherance of the arrangements contemplated under the SPA.

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

This decision comes after careful consideration. I am grateful for the trust, support and opportunities extended to me during my tenure. It has been an honour to lead the organization and work alongside its dedicated team.

I am committed to ensuring a smooth and orderly transition and shall extend all necessary support for the handover process. Kindly inform me of the person to whom I should hand over the Company's assets, records, user credentials and other information, if any, presently in my possession.

I wish the Company continued success and growth in the years ahead.



VENUGOPAL DHOOT

1202/1302, Lake Superior, Lake Homes, Powai, Mumbai - 400076, Maharashtra, India
Cell No. 98190 88444. Email id : venudhoot@gmail.com

Kindly acknowledge receipt of this letter and arrange to make the necessary intimations/filings with the **Registrar of Companies, Stock Exchanges and other regulatory authorities**, as may be applicable. I would also appreciate it if a copy of the acknowledgement and relevant filings is sent to me at venudhoot@gmail.com.

My email address for any future correspondence shall be venudhoot@gmail.com.

Thank you once again for the opportunity and confidence placed in me.

Warm regards,



(VENUGOPAL DHOOT)

Chairman and Managing Director, AAA Technologies Limited

DIN: 02147946

Email: venudhoot@gmail.com

Mobile: +91 98190 88444



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ANNEXURE 2 – Details of Resignation of Mr. Kamal Kishor Sharma

Disclosures required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable SEBI Master Circular dated January 30, 2026, as amended from time to time

Sr. No.	Particulars	Details
1	Name of Company	AAA Technologies Limited
2	Name of Director	Mr. Kamal Kishor Sharma (DIN: 10611254)
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Kamal Kishor Sharma has resigned as Non-Executive Independent Director of the Company with effect from September 02, 2026 due to other commitments and preoccupations, as stated in his resignation letter.
4	Date of Appointment / Resignation & terms of Appointment	September 02, 2026
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	Resignation letter along with detailed reasons for resignation	Mr. Kamal Kishor Sharma has confirmed that there are no material reasons for his resignation other than those stated in his resignation letter. Copy of the resignation letter containing the detailed reasons for resignation is enclosed herewith.



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Date: 02nd September, 2026

From:

Kamal Kishor Sharma

DIN: 10611254

ADDRESS: Gudawari Teh

Sujangarh, Dist, Churu,

Rajasthan- 331506

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.: +919920702677

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 02 September, 2026. 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 fair loss of office, accrued remuneration or otherwise; and

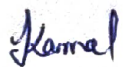
AAA Technologies Limited has No claims whatsoever against me.

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,

KAMAL KISHOR SHARMA



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ANNEXURE 3 – Details of Appointment of Mr. Karan Sharma

Disclosures required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable SEBI Master Circular dated January 30, 2026, as amended from time to time

Sr. No.	Particulars	Details
1.	Name of Company	AAA Technologies Limited
2.	Name of Director	Mr. Karan Sharma (DIN: 11552334)
3.	Reason for change viz. appointment, re—appointment, resignation, removal, death or otherwise;	Appointment
4.	Date of Appointment/ Resignation & terms of Appointment	September 03, 2025 Appointment as an Additional Director in the category of Executive Director of the Company with effect from September 03, 2026, to hold office up to the date of the next Annual General Meeting of the Company or the last date on which such Annual General Meeting should have been held, whichever is earlier, subject to approval of the Members in accordance with Regulation 17(1C) of the SEBI LODR Regulations.
5.	Brief Profile (in case of appointment)	Mr. Karan Sharma holds a Master's degree in International Business Management from the Institute of Management Technology (IMT), Ghaziabad, and a Bachelor's degree in Business Administration (BBA) from Chaudhary Charan Singh University, Meerut. With over 10 years of professional experience in international trade, business development, and business operations across reputed organisations, he brings a strong blend of strategic leadership, commercial acumen, and global business expertise. Throughout his career, he has been instrumental in driving business growth, developing and managing client and



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		stakeholder relationships, overseeing business operations, and identifying new opportunities in international markets. His experience reflects a strong understanding of global business practices, strategic management, operational excellence, and relationship management. A results-oriented professional with proven leadership capabilities, Mr. Sharma is committed to building sustainable business relationships, delivering operational excellence, and creating long-term value for organisations and their stakeholders.
6.	Committee in which member appointed	1. Audit Committee 2. TCWG Committee 3. Corporate Social Responsibility Committee
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 Mr. Premendra Rajput

Disclosures required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable SEBI Master Circular dated January 30, 2026, as amended from time to time

Sr. No.	Particulars	Details
1.	Name of Company	AAA Technologies Limited
2.	Name of Director	Mr. Premendra Rajput (DIN: 11569752)
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
4.	Date of Appointment/ Resignation & terms of Appointment	September 03, 2026 Appointment as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from September 03, 2026. Subject to approval of the Members by way of Special Resolution in accordance with Regulation 17(1C) read with Regulation 25(2A) of the SEBI LODR Regulations, his appointment as an Independent Director is proposed for a first term of five consecutive years from September 03, 2026 to September 02, 2031, not liable to retire by rotation.
5.	Brief Profile (in case of appointment)	Mr Premendra Rajput joins the Board of Directors bringing over 24 years of extensive IT industry experience, specializing in global program management, delivery governance, and enterprise digital transformation. As a seasoned Program Director with a leading global IT services firm, his deep expertise in managing highly complex, data-intensive IT infrastructures provides a powerful foundation for overseeing our cyber audit and strategic risk management initiatives. His international footprint includes seven years driving customer-facing account and delivery

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		operations in the United States, three years managing Program functions in Germany, and two years overseeing strategic initiatives in the United Kingdom. He is also experienced in the global delivery and governance of critical data and marketing platforms, including Customer Data Platforms (CDPs) and campaign automation systems for a multinational beverage corporation. His comprehensive understanding of enterprise IT architectures, combined with his proven track record in risk identification, cross-functional team collaboration, and strict contract management, makes him an exceptional asset in shaping our board's cyber audit strategies and compliance frameworks.												
6.	Committee in which member appointed	<table><tr><td>1. Nomination Committee</td><td>Remuneration</td></tr><tr><td>2. Stakeholder's Committee</td><td>Relationship</td></tr><tr><td>3. Audit Committee</td><td></td></tr><tr><td>4. TCWG Committee</td><td></td></tr><tr><td>5. Independent Directors Committee</td><td></td></tr><tr><td>6. Corporate Social Responsibility Committee</td><td></td></tr></table>	1. Nomination Committee	Remuneration	2. Stakeholder's Committee	Relationship	3. Audit Committee		4. TCWG Committee		5. Independent Directors Committee		6. Corporate Social Responsibility Committee	
1. Nomination Committee	Remuneration													
2. Stakeholder's Committee	Relationship													
3. Audit Committee														
4. TCWG Committee														
5. Independent Directors Committee														
6. Corporate Social Responsibility Committee														
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 5: Composition of Committees

The following Committees of the Board shall be reconstituted as below with effect from September 03, 2026

1. Composition of Audit Committee

Sr. No.	Name	DIN	Category	Designation
1.	Ms. Jyoti Torani	09290618	Non-Executive - Independent Director	Chairperson
2.	Mr. Premendra Rajput	11569752	Additional Director (Non-Executive - Independent Director)	Member
3.	Mr. Karan Sharma	11552334	Additional Director in the category of Executive Director	Member

2. Composition of Nomination Remuneration Committee

Sr. No.	Name	DIN	Category	Designation
1.	Mr. Premendra Rajput	11569752	Additional Director (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. Premendra Rajput	11569752	Additional Director (Non-Executive - Independent Director)	Member
3.	Mr. Prateek Bhansali	10168425	Non-Executive - Independent Director	Member



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4. Composition of Corporate Social Responsibility Committee

Sr. No.	Name	DIN	Category	Designation
1.	Mr. Premendra Rajput	11569752	Additional Director (Non-Executive - Independent Director)	Chairperson
2.	Mr. Karan Sharma	11552334	Additional Director in the category of Executive Director	Member
3.	Mr. Prateek Bhansali	10168425	Non-Executive - Independent Director	Member

5. Composition of Independent Directors Committee

Sr. No.	Name	DIN	Category	Designation
1.	Mr. Premendra Rajput	11569752	Additional Director (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

6. Composition of Those Charged with Governance (TCWG) Committee

Sr. No.	Name	DIN/PAN	Category	Designation
1.	Mr. Karan Sharma	11552334	Additional Director in the category of Executive Director	Chairperson
2.	Mr. Premendra Rajput	11569752	Additional Director (Non-Executive - Independent Director)	Member
3.	Ms. Jyoti Torani	09290618	Non-Executive - Independent Director	Member
4.	Mr. Prateek Bhansali	10168425	Non-Executive - Independent Director	Member

