



CHAIRMAN SPEECH

**Dear AAA Family Members,
Good morning!**

It gives me immense pleasure to welcome you all to the 21st AGM of AAA TECHNOLOGIES LIMITED and the 1st after being listed last year at NSE Emerge.

I was hoping that I would be able to meet many of you in person for this AGM. The long tail of the second wave and the possibility of third wave indeed calls for caution. With the vaccination drive gaining momentum, let us hope that full normalcy gets restored within this year. Unlike from the normal physical presence for the meeting, let's experience the virtual reality. I would like to thank you for sparing the time to join us today from wherever you are, we truly appreciate your support. I hope you and your family members are remaining healthy and staying safe.

The business operations have been increasingly dependent on the computerized information systems over the years. There is a need for focused attention on the issues of the corporate governance of the information systems in computerized environment and the security controls to safeguard information and information systems. Keeping this philosophy in mind, AAA TECHNOLOGIES LIMITED was formed 20+ years ago in the year 2000 specializing into IS Audit, Information Security, Cyber Security, IT Assurance and IT Governance.

As I reflect on the period since the last AGM, there are certain things that stand out clear, as far as the Companies operations are concerned:

1. Our Company launched its successful IPO last year which was oversubscribed and became listed company on NSE EMERGE platform on NATIONAL STOCK EXCHANGE LIMITED. I thank you all the investors for showing faith in the Company.
2. AAA TECHNOLOGIES LIMITED have been empaneled by Indian Computer Emergency Response Team (CERT-In), Ministry of Electronics and Information Technology, Government of India, which is the nodal agency for Cyber Security in India under Information Technology Act as IT Security Auditing Organization with validity from 1st November 2020 to 31st October 2023. The process for empanelment by CERT-In is very transparent, stringent technical test & is renewed every three years. We are one of the few organizations to be empaneled with CERT-In since 2005. The number of IT Security Auditing Organization empaneled by CERT-in before and immediately after the test in 2020 were 90 and 33 respectively. This also help in creating several opportunities for the company to tap the market in the area of Cyber Security.
3. The Company bounced backed quickly, adjusted to new realities, reorganized its operations due to COVID 19.

COVID 19 protocols practiced were best-in-class and all safety measures were taken to ensure personal protection to our employees.

Employee morale was high, and filled with enthusiasm, a sense of challenge and responsibility, they displayed and continue to display resilience and a great sense of optimism. As in the past, the Company reinvented itself once again and has emerged stronger, and success in such trying circumstances has led to a higher level of confidence.

I hold the view that the vaccination drive will gain momentum in the second half of this fiscal year and help the country to control the next wave of the pandemic, if any, without any significant lockdown restrictions or business interruption. At the same time, it is important for all of us- businesses as well as consumers- to ensure that we follow COVID protocols and get our employees, their family members and the communities close to our establishments vaccinated. I am pleased to inform that most of our employees of AAA TECHNOLOGIES LIMITED have received at least one dose of the vaccine.

The Company foresees a growing future, as during the year the company was competent enough to get empaneled with various States Level Organizations / Banks which will generate work in future. The Company has already a plan in place to expand their branches in other cities which will generate revenue for the Company. The same would be implemented in phases as soon as the COVID 19 situation eases.

The company's Vision is to Create best-of-breed global solutions for Cyber Security, IT Governance, IS Audit, IT Assurance, Information Security and allied realms and the Mission is to secure the Cyber Assets of the Nation and thereby ensuring a secured cyber space to live in by providing Accurate, Reliable and Innovative Services. Before I conclude, I would like to thank the members of the Board for their vision, and the experience and creative perspectives they bring to AAA TECHNOLOGIES LIMITED.

I would like to place on record my great sense of appreciation to the employees and clients of AAA TECHNOLOGIES LIMITED for the continued perseverance and commitment that they demonstrate, and the hard work that they put in every day with a sense of purpose and pride.

And last, but not least, I would like to thank you, our shareholders, being a part of AAA family for continuing to support us, in good times, and in difficult ones. Let us hope that the pandemic will be behind us soon, and we will have the opportunity to meet again face to face.

My best wishes to you all!

Thank you !

