

Technocraft Industries (India) Limited - Archival Policy

1. Introduction: As per Regulation 30(8) of Securities and Exchange Board of India Listing Regulations, the Company is required to disclose on its website all such events or information which has been disclosed to stock exchange(s) under Regulation 30 of Listing Regulations for a minimum period of 5 (five) years and thereafter, as per the Archival Policy of the Company, as disclosed on its website.

Considering the same, the Board of Directors of the Company has adopted this Archival Policy on November 06, 2015 to be effective from December 01, 2015.

2. Purpose & Scope: Pursuant to Regulation 30 of the Listing Regulations, the Company shall disclose on its website all such events or information which have been disclosed to Stock Exchange(s), and such disclosures shall be hosted and retained on the website of the Company.

3. Definitions:

“Board of Directors” or “the Board” means the Board of Directors of Gujarat Technocraft Industries (India) Limited, as constituted from time to time.

“Company” means Technocraft Industries (India) Limited.

“Listing Regulations” means the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

“Policy” means this Archival Policy.

“Material Events” means events as specified in Schedule III to the Listing Regulations from time to time upon occurrence of which a listed entity shall make disclosures to stock exchange(s) and host such disclosures on the listed entity’s website.

3. Policy: The disclosure of material events shall be hosted and retained on the Company’s website for a minimum period of 5(five) years. Thereafter depending upon the nature, materiality, impact and relevance of the material event, the disclosure of such material event can continue to remain hosted on the Company’s website for a longer period of time as may be decided by the Board from time to time.

4. Officer responsible: Any one of the Managing Director(s), Whole-time Director(s), CFO or the Company Secretary & Compliance Officer of the Company shall be responsible for ensuring overall compliance of this Policy.

5. Amendment: Any subsequent amendment/modification in Listing Regulations and/or other applicable laws in this regard shall automatically apply to this Policy. To ensure continuing suitability, adequacy and effectiveness of this Policy, the Board may review and/or carry out any amendments in this Policy as may be required, from time to time.
