

UNJHA FORMULATIONS LIMITED

**POLICY ON DETERMINATION OF MATERIALITY OF EVENTS OR
INFORMATION FOR DISCLOSURE**

PREAMBLE

Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as SEBI Listing Regulations), requires the Company to frame a policy for determination of materiality of events or information for disclosure of items listed in Para B of Part A of Schedule III of the SEBI Listing Regulations.

OBJECTICS

The objective of the Policy is to determine materiality of events or information of the Company and to ensure that such information is adequately disseminated in pursuance with the Regulations and to provide an overall governance framework for such determination of materiality.

Policy

The Company shall consider the following criteria for determination of materiality of event or information for disclosure of items listed in Para B of Part A of Schedule III of the SEBI Listing Regulations:

- a. any information or event which is likely to affect the operations of the Company by 10% of turnover ; or
- b. the omission of an event or information, is likely to result in discontinuity or alteration of event or information already available publicly; or
- c. the omission of an event or information is likely to result in significant market reaction, if the said omission came to light at a later date; or
- d. any information or event not covered in (a) to (c) above which in the opinion of the Board of Directors of the Company, is considered material.

AUTHORISATION FOR DETERMINATION OF MATERIALITY OF EVENT OR TRANSACTION OR INFORMATION

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Directors and Key Managerial Personnel(s) authorized by the Board to determine materiality of an event or information and for making disclosures to stock exchange are as under:

Name	Designation	Email id	Contact details
	MD		
Kruti. M. Patel	Executive Director	info@unjhaformulation.com	02767 282395
JIGAR P RAY	CS	info@unjhaformulation.com	02767 282395

AMENDMENT

The Board shall have power to amend any of the provisions of this Policy, substitute any of the provisions with a new provision or replace this policy entirely with a new Policy according to subsequent modification(s) / amendment(s) to Regulations. However, the amended regulatory requirements will supersede the Policy till the time Policy is suitably amended.