

**ACHYUT HEALTHCARE LIMITED**

Registered Office: 610, Colonnade, B/h, Iscon Temple, Opp. Iscon BRTS Bus stand,  
Iscon-Ambli Road, Ahmedabad-380058, Gujarat, India.

Corporate & Admin Office : 504, Iscon Elegance, Nr. Anandham Jain Derasar, S.G. Road,  
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**POLICY FOR DETERMINATION OF MATERIAL**

**EVENTS AND DISCLOSURE**

**OF**

**ACHYUT HEALTHCARE LIMITED**



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### **A. BACKGROUND :**

With a view to enable investors to make well informed decisions, Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") requires every listed entity to make timely, adequate and accurate disclosure of any event or information which, in the opinion of its Board of Directors ("Board") is material. Further, the sub-regulation 4 of listing regulation also provides for framing a policy for Determination of Materiality of events or information, based on the criteria specified therein.

Hence in view of the above, this Policy for Determination of Materiality of events or information ("Policy") has been framed to provide necessary guidelines to the Board for determination of the materiality of events and information and to make timely, adequate and accurate disclosures of information or events which could affect the investment decisions of the investors

This Policy has been formulated in accordance with Clause (ii) of sub-regulation (4) of Regulation 30 of the Listing Regulations

### **B. OBJECTIVE AND SCOPE:**

The objectives of this Policy are as follows:

- To ensure that the Company complies with the disclosure obligations to which it is subject to as a publicly-traded company as laid down by the Listing Regulation, various Securities Laws and any other legislations;
- To ensure that the information disclosed by the Company is adequate, timely and transparent;
- To ensure that all investors have equal access to important information that may affect their investment decisions;
- To protect the confidentiality of Material / Price sensitive information within the context of the Company's disclosure obligations;
- To provide a framework that supports and fosters confidence in the quality and integrity of information released by the Company and avoiding establishment of false market in the securities of the Company;
- To ensure uniformity in the Company's approach to disclosures, raise awareness and reduce the risk of selective disclosures;
- To determine the principles of materiality based on which the Company shall make disclosures of events or information.

### **C. Definitions**

1. "Act": shall mean the Companies Act, 2013 and Rules framed there under, including any modifications, amendments, clarifications, circulars or re-enactment thereof.



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2. "Board": shall mean Board of Directors of **OJAS TARMAKE LIMITED** and shall include any Committee thereof authorised for the purpose;

**D. MATERIAL DISCLOSURES**

The Company shall within the prescribed time disclose all such material events to the Stock Exchanges where the Securities of the Company are listed as:

- Specified in Para A of Part A of Schedule III of the Listing Regulations without any application of guidelines for materiality as specified in sub regulation (4) of Regulation 30 of Listing Regulations;
- Specified in Para B of Part A of Schedule III of the Listing Regulations subject to application of guidelines for materiality as specified in sub regulation (4) of Regulation 30 of Listing Regulations;
- any other events/ information viz. any major development that is likely to affect business, e.g. emergence of new technologies, expiry of patents, any change of accounting policy that may have a significant impact on the accounts, etc. and brief details thereof and any information which is exclusively known to the Company which may be necessary to enable the holders of securities of the Company to appraise its position and to avoid the establishment of a false market in such securities; and
- Any other information as may be determined by the Board from time to time.

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