

**POLICY ON DISCLOSURE OF MATERIAL  
EVENTS/INFORMATION**



**AksharChem (India) Limited**

**CIN : L24110GJ1989PLC012441**

**PREAMBLE**

This Policy is framed pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

**INTERPRETATION**

In any circumstance where the provisions of this Policy differ from any existing or newly enacted law, rule, regulation or standard governing the Company, the relevant law, rule, regulation or standard will take precedence over this Policy until such time as this Policy is changed to conform to the said law, rule, regulation or standard.

**POLICY**

The Company has framed this Policy for determination of materiality of an event or information for making disclosures to the Stock Exchange, which has been approved by its Board of Directors of the Company.

Disclosure of events or information shall be made to Stock Exchange in following manner:

- i. The Company shall make disclosure of events specified in Para A of Part A of Schedule III of the Listing Regulations and as may be amended from time to time.
- ii. The Company shall make disclosure of events specified in Para B of Part A of Schedule III of the Listing Regulations and as may be amended from time to time, based on the criteria specified in Regulation 30(4)(i) of the Listing Regulations.
- iii. Any other information / event, which may have material effect on the Company, in the opinion of the Board of Directors.

The Chairperson and Managing and/or Joint Managing Director or Chief Financial Officer of the Company are authorized persons for the purpose of determining materiality of an event or information. The Company Secretary is authorized for making disclosure of such material event or information to the Stock Exchanges.

Contact details are as mentioned below.

<b>Sr. No.</b>	<b>Name &amp; Designation</b>	<b>Contact Details</b>
1	Mrs. Paru M. Jaykrishna Chairperson & Managing Director	“Akshar House”, Chhatral-Kadi Road, Indrad - 382 715, Mehsana, Gujarat Ph. (02764) 233 007 <a href="mailto:parumj@asahisongwon.com">parumj@asahisongwon.com</a>
2	Mr. Munjal M. Jaykrishna Joint Managing Director & CEO	“Akshar House”, Chhatral-Kadi Road, Indrad - 382 715, Mehsana, Gujarat Ph. (02764) 233 007 <a href="mailto:munjal@aksharchemindia.com">munjal@aksharchemindia.com</a>
3	Mr. Amit Soni Chief Financial Officer	“Akshar House”, Chhatral-Kadi Road, Indrad - 382 715, Mehsana, Gujarat Ph. (02764) 233 007 <a href="mailto:cfo@aksharchemindia.com">cfo@aksharchemindia.com</a>
4	Mr. Mehul Naliyadhara Company Secretary	“Akshar House”, Chhatral-Kadi Road, Indrad - 382 715, Mehsana, Gujarat Ph. (02764) 233 007 <a href="mailto:cs@aksharchemindia.com">cs@aksharchemindia.com</a>

## **REVIEW**

The Board of Directors of the Company, subject to applicable laws, is entitled to amend, suspend or rescind this Policy at any time in line with the Listing Regulations.