



Archival Policy

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1. LEGAL FRAMEWORK:

In terms of Regulation 30 (8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is required to disclose on its website all such events or information which has been disclosed to the Stock Exchange(s) and such disclosures shall be hosted on the website of the listed entity for a minimum period of five years and thereafter as per the archival policy of the listed entity, as disclosed on its website.

2. OBJECTIVE:

The purpose of this policy is to comply with the Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

3. APPLICABILITY:

The policy is applicable for disclosing all the events or Information on the website of the Company which has been disclosed to the Stock Exchanges under the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. DEFINITIONS:

All the words and expressions used in this Policy, unless defined hereafter, shall have meaning respectively assigned to them under the Listing Regulations and in the absence of its definition or explanation therein, as per the Companies Act, 2013 and the Rules, Notifications and Circulars made/ issued there under, as amended, from time to time.

- i. **“Act”** means the Companies Act, 2013, Rules framed there under as amended from time to time
- ii. **“Board”** or **“Board of Directors”** means the Board of Directors of Electrotherm (India) Limited, as may be re-constituted from time to time.
- iii. **“Company”** means Electrotherm (India) Limited
- iv. **“Listing Regulations”** or **“Regulations”** means the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- v. **“Policy”** means “Archival Policy”.

vi. **“Website”** means website of the Company i.e. [www. electrotherm.com](http://www.electrotherm.com).

5. ARCHIVAL / POLICY:

In accordance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the disclosures made to the Stock Exchanges shall be hosted on the website of the Company for a minimum period of 5 (five) years and thereafter will be archived and retained for such period as may be decided by the Managing Director from time to time, subject to applicable law.

6. AMENDMENTS:

The Board reserves its right to amend or modify this Policy in whole or in part, at any time, without assigning any reason whatsoever. However, no such amendment or modification shall be inconsistent with the applicable provisions of the Act or Applicable Law.
