

## **SPOTLIGHT VANIJYA LIMITED**

### **POLICY FOR DETERMINATION OF MATERIALITY OF ANY EVENT OR INFORMATION**

#### **PREAMBLE**

The Board of Directors of Spotlight Vanijya Limited has adopted the following Policy and procedures with regard to determination of Materiality of Events or Information which are required to be disclosed to the stock exchange in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR). This Policy has been formulated in accordance with Clause II of sub regulation (4) of Regulation 30 of LODR.

#### **SCOPE**

Information relating to material events and which is price sensitive in nature, shall be promptly disseminated to the stock exchange. For this purpose, material events means any information which relates to a Company and which, if published is likely to materially impact the price of shares of the Company.

The Company shall disclose all types of material events as stated under Regulation 30 of the LODR to the stock exchange where it is listed.

#### **PROMPT DISCOSURE OF MATERIAL EVENTS AND PRICE SENSITIVE INFORMATION**

Information of material events and price sensitive information shall be given by the Company to stock exchange and disseminated on a continuous and immediate basis, so that present and potential investors are able to take informed decision with respect to the investments in the Company.

#### **AUTHORISATION FOR DISCLOSURE**

Whole time Director & CFO and Company Secretary of the Company are authorized to determine the materiality and disclose it to the stock exchanges.

The Board of the Company would review and amend the Policy, as and when requires.

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