

RISHI LASER LIMITED
POLICY FOR DETERMINATION OF MATERIALITY OF DISCLOSURE OF EVENTS

{Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015}

1. Objective:

Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as “LODR”) provides that the listed entity shall promptly inform to the stock exchanges about all the material events and price sensitive information.

The objective of the Policy is to ensure timely and adequate disclosure of material events and price sensitive information under LODR.

2. Guidelines for determining Materiality of Events for Disclosure

- The Company shall mandatorily disclose the events / information that are deemed to be material, as specified in Para A of Part A of Schedule III of LODR as per the provisos specified therein.
- The Company shall make disclosure of events specified in Para B of Part A of Schedule III of LODR, on a case to case basis, depending on facts and circumstances, based on the following guidelines:
 - i. The omission of an event or information, which is likely to result in discontinuity or alteration of event or information already available publicly; or
 - ii. The omission of an event or information is likely to result in significant market reaction if the said omission came to light at later date.
 - iii. In case where the criteria specified above in (a) and (b) are not applicable, an event / information may be treated as being material if in the opinion of the board of directors, the event / information is considered material.

3. Authorisation for Disclosure of Events:

The Managing Director or any other Director or Chief Financial Officer or Company Secretary of the Company are authorised as Designated Officers of the Company; for determining the materiality of the event or information, the manner and appropriate time for disclosure to the Exchange in the best interest of the Investors.

4. Disclosure on website of the Company:

This Policy shall be disclosed on the website of the Company www.rishilaser.com.

5. Policy Review and Amendments:

The Board will constantly review, and if found essential, may amend this Policy from time to time, so that the Policy remains compliant with applicable legal requirements.

6. Scope and Limitation:

In the event where the terms of this Policy differ from the provisions of any existing or new statutory enactments, Rules, Regulations or standard governing the Company, the provisions of such statutory enactments, rules shall prevail over this Policy and the part(s) so repugnant shall be deemed to severed from the Policy and the rest of the Policy shall remain in force.