

## **POLICY ON DETERMINATION OF MATERIALITY OF EVENTS AND INFORMATION**

### **PREAMBLE:**

Remi Securities Limited (RSL) is committed to managing the affairs of the Company in a fair, transparent and ethical manner keeping in view the needs and interest of all stakeholders.

### **PURPOSE:**

As per the requirements of Regulation 30 (4) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, every listed entity shall frame a policy for determination of materiality of events and information that shall be disclosed.

Accordingly, the Company in compliance with the above stated Regulation hereby establishes and adopts a Policy on Determining the Materiality of Events and Information.

### **SCOPE OF THE POLICY:**

This Policy shall determine events or information which shall be material in nature and which shall be disclosed to the public at large through intimation to the Stock Exchange(s).

### **CRITERIA FOR DETERMINING MATERIALITY:**

The event or information shall be considered to be material, if:

- a) the omission of an event or information, which is likely to result in discontinuity or alteration of event or information already available publicly; or
- b) the omission of an event or information is likely to result in significant market reaction if the said omission came to light at a later date;
- c) In case where the criteria specified in sub-clauses (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.

The board of directors have authorised the company's Whole Time Director & Chief Financial Officer for determining materiality of an event or information and for making disclosures to stock exchange(s).

### **DISCLOSURE OF MATERIAL EVENTS / INFORMATION:**

The Company shall make disclosure of events / information as prescribed in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**GUIDELINES FOR DETERMINATION OF MATERIALITY OF EVENTS/  
INFORMATION:**

In order to properly assess, analyse and decide on the materiality of the event / information, a proper procedural guideline shall be followed by the Company. The Heads of the other Departments who are responsible for relevant areas of the Company's operations must report to Whole-time Director & Chief Financial Officer of the Company about any event / information which may possibly be material or of which they are unsure as to its materiality. The event / information should be reported immediately after becoming aware of it.

All the above disclosures would be hosted on the website of the Company for a minimum period of five years and thereafter archived as per Company's policy for Preservation and Archival of Documents.

**AMENDMENTS:**

The Board may amend any provision(s) or substitute any provision(s) with new provision(s) or replace the policy entirely with new policy, based on approval by the Board at their meeting.

\*\*\*\*\*