

# SPL Industries Limited

CIN: L74899DL1991PLC062744

Regd. Off: 202, Vikramaditya Tower, Alaknanda Market, Kalkaji, New Delhi- 110019

Corporate Office: Plot No-21, Sector-6, Faridabad, Haryana-121006

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## ARCHIVAL POLICY

### 1. Introduction

Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”) requires every Listed Company to formulate and put in place a policy on archival of information/events disclosed on the Website of the Company.

In compliance of the above Regulations, the Board of Directors of SPL Industries Limited (“Company”) has adopted the following policy.

### 2. Policy

Every material event or information, which has been disclosed to the stock exchange, shall be uploaded on the website of the Company and shall be retained for a period of 5 years, after which it shall be scrapped or archived or retained, as may be decided by the Compliance officer of the Company.

Archived information will be maintained in safe and secure place to ensure timely and proper retrieval as and when necessary.

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## **3. Communication of this Policy**

This Policy shall also be posted on the web-site of the Company.

## **4. Amendment**

The Board may subject to the applicable laws amend any provision(s) or substitute any of the provision(s) with the new provision(s) or replace this policy entirely with a new policy. However, no such amendment or modification shall be inconsistent with the applicable provisions of any law for the time being in force.