

Updated : 28.05.2023

DHUNSERI TEA & INDUSTRIES LTD.
(CIN: L15500WB1997PLC085661)

**POLICY ON DETERMINATION OF MATERIALITY OF
EVENTS / INFORMATION**

I. PREFACE

As per Chapter IV Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations] all listed entities are mandatorily required to frame a policy for determination of materiality of an event or information, based on criteria specified. It is also required to be duly approved by Board of Directors and uploaded on Company's website.

Accordingly, the Company has formulated the present policy for determining materiality of an event or information to safeguard the interests of its stakeholders, directors and employees. Further, it also authorises any Key Managerial Personnel of the Company for making disclosures to stock exchange(s) regarding material event/information under this regulation.

II. MATERIALITY OF AN EVENT AND INFORMATION

The Company shall first disclose to stock exchange(s) where its securities are Listed all events/information, as specified in Part A of Schedule III, within twenty four hours from the occurrence of event or information:

Apart from the above information or event the listed entity shall also consider the following criteria for ascertaining whether an event/ information is material or not:

- (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, such an event/information may be treated as being material if in the opinion of the Board of Directors such an event / information is considered material.
- (d) The materiality of an event/information shall also include all such matters as have been listed under Regulation 30 of SEBI (LODR) Regulations as amended from time to time.

III. REVIEW OF THE POLICY

This policy shall be subject to review as may be deemed necessary to comply with any statutory modifications.

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, contact details of the persons authorised for determining/disclosure of the materiality of any event or information:

Name	Designation	Phone No.	E mail ID
Mr. C. K. Dhanuka	Chairman & Managing Director	033 2280-1950 to 54	ckd@dhunseritea.com
Mr. R.K. Sharma	Director	033 2280-1950 to 54	rksharma@aspetindia.com
Mr. P. C. Dhandhanian	Chief Executive Officer	033 2280-1950 to 54	pcd@dhunseritea.com
Mr. Pankaj Prabhat	Chief Financial Officer	033 2280-1950 to 54	pprabhat@dhunseritea.com
Mr. R. Mahadevan	Company Secretary	033 2280-1950 to 54	rm@dhunseritea.com

XXXXXXXXXXXXXXXXXX