

SFC Environmental Technologies limited

Policy on determination of materiality for disclosure of events or intimation

Policy Effective Date: November 28, 2024

Introduction:

As per regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (herein after referred to as SEBI Listing Regulations), a listed entity is required to frame a policy for determination of materiality for disclosure of events or information to stock exchanges, based on the criteria specified in regulation 30 of the said regulations and the same is also required to be disclosed on the company's website.

Policy:

Taking into account the aforesaid provisions & other applicable legal provisions, the policy on determination of materiality for disclosures of events or information is being made as under:

1. The company shall consider the following criteria for determination of materiality of event or information:
 - a. The omission of an event or information, is likely to result in discontinuity or alteration of the event or information already available publically; 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. Where the criteria specified in sub clauses a and b are not applicable, an event or information may be treated as being material, if in the opinion of the CEO, CFO and the Company Secretary of the company, the event or information is considered material.
 - d. Any order, demand notice, attachment notice etc. shall be the material if the effect by value is exceeding 10 % of the total turnover of the Company of preceding Financial Year and in case the same is not ascertainable in value, then if it has a material effect in the normal working or operations of the Company.
2. The MD, CEO, CFO and the Company Secretary of the company are severally/jointly authorised persons for the purpose of making disclosures of such material events or information to the stock exchanges.
3. The board/executive committee is authorised to make appropriate changes to the above policy as it may deem expedient taking into account the law for the time being in force.
4. This policy is subject to review from time to time.