

## **ARCHIVAL POLICY ON DISCLOSURES HOSTED ON WEBSITE OF THE COMPANY**

- **PREFACE**

In pursuance of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), **SARDA PROTEINS LTD.** ("the Company") is required to disclose on its website all such events or information which has been disclosed to stock exchanges where the securities of the Company are listed ("Stock Exchanges") under Regulation 30 of Listing Regulations.

- **OBJECTIVE OF THE POLICY**

The objective of this policy is to comply with Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as mentioned below:

*"The listed entity shall disclose on its website all such events or information which has been disclosed to stock exchange(s) under this regulation , and such disclosures shall be hosted on the website of the listed entity for a minimum period of five years and thereafter as per the archival policy of the listed entity, as disclosed on its website."*

- **ARCHIVAL POLICY (PERIOD OF HOSTING THE EVENTS OR INFORMATION)**

All the disclosures of events and information by the company to the Stock Exchanges shall be hosted by the company on the website of the company namely [www.sardaproteins.com](http://www.sardaproteins.com) for a minimum period of 5 years or longer if required by any other applicable law and thereafter kept in archives of the Company for a further period of one year.

- **COMMUNICATION OF THIS POLICY**

The policy shall be posted on the website of the company and handed over to all the Employees and Directors within one month of adoption of policy and for new employees and directors at the time of joining.

- **AMENDMENT**

The Board of Directors reserves the right to amend/withdraw either whole or any part of the policy.

In case any provisions of the Policy are contrary to or inconsistent with the provisions of the Companies Act, 2013, rules framed there under and Listing Regulations ("Statutory Provisions"), the provisions of Statutory Provisions shall prevail.