



POLICY ON DISCLOSURE OF MATERIAL EVENTS/INFORMATION



Asahi Songwon Colors Limited

CIN : L24222GJ1990PLC14789



PREAMBLE

This Policy is framed pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

POLICY

The Company has framed this Policy for determination of materiality of an event or information for making disclosures to the Stock Exchange, which has been approved by its Board of Directors of the Company.

Disclosure of events or information shall be made to Stock Exchange in following manner:

- i. The Company shall make disclosure of events specified in Para A of Part A of Schedule III of the Listing Regulations and as may be amended from time to time.
- ii. The Company shall make disclosure of events specified in Para B of Part A of Schedule III of the Listing Regulations and as may be amended from time to time, based on the criteria specified in Regulation 30(4)(i) of the Listing Regulations.
- iii. Any other information / event, which may have material effect on the Company, in the opinion of the Board of Directors.

The Chairperson and Managing and/or Joint Managing Director of the Company are authorized persons for the purpose of determining materiality of an event or information.

The Company Secretary is authorized for making disclosure of such material event or information to the Stock Exchanges.

REVIEW

The Board of Directors of the Company, subject to applicable laws, is entitled to amend, suspend or rescind this Policy at any time in line with the Listing Regulations.