



KN AGRI RESOURCES LIMITED

'POLICY FOR DETERMINATION OF MATERIALITY OF EVENT OR INFORMATION'

1. PREFACE

This policy is framed in accordance with the requirement under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015. The objective of this policy is to determine materiality of events or information relating to the Company and to ensure the timely dissemination of the same, to the requisite stakeholders and authorities as per the requirement of statutory regulations.

2. OBJECTIVES

The objectives of this policy are as follows:

- To determine materiality of Event or Information for disclosure.
- To ensure that the company complies with the applicable disclosure obligations.
- To ensure that the information disclosed by the Company is timely and transparent.
- To ensure that to the best of the knowledge of the Management, the disclosures are accurate and do not contain any misrepresentation.

3. DEFINITIONS

The words and expressions used in this Policy, unless defined hereinafter, shall have the same meaning assigned to them under the applicable SEBI Regulations / Guidelines / Circulars or under the Companies Act, 2013 (read with the rules made thereunder) as may be applicable from time to time.

4. CRITERIA FOR DETERMINING MATERIALITY OF EVENT INFORMATION

Events or Information shall be considered material if it meets any of the following criteria:

- a) the omission of an event or information, which is likely to result in discontinuity, or alteration of event or information already available publicly.
- 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) any other event/information which is material in the opinion of the Board of Directors of the Company.



5. AUTHORIZED PERSONS

The Board of Directors of the Company may from time to time, authorize such persons as it may deem fit for:

- a. Determining materiality of event / information.
- b. Making disclosures of such event / information.

6. DISCLOSURE OF EVENT / INFORMATION

- I. **Events specified in Schedule III – Part A Para A (except sub-Para 4)** of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 shall be deemed to be material event, and shall be disclosed as soon as reasonably possible but not later than 24 hours from the occurrence of event / information, unless and otherwise stated specifically.
- II. **Events specified in Schedule III – Part A Para A- sub-Para 4** of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 shall be disclosed within 30 minutes of the conclusion of meeting of Board of Directors, in the form of the Outcome of the Board Meeting.
- III. **Events specified in Schedule III – Part A Para B** of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 shall be disclosed upon the application of the guidelines for materiality as specified in clause 4 of this Policy. The disclosure shall be made as soon as possible, but not later than 24 hours from the occurrence of event / information.

Provided if the Disclosure is made beyond the specified timelines, an explanation for delay shall also be provided along with such disclosure.

7. MANNER OF DISCLOSURE

The Disclosures specified under Clause 6 of this policy shall be made to the Stock Exchange(s), and the same shall be published on the website of the Company.

The aforesaid Disclosures shall be hosted on the website of the Company for a minimum period of 5 years.

8. AMENDMENTS

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 the 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.

9. SCOPE AND LIMITATION

In the event of any conflict between the provisions of this Policy, and the provisions of Companies Act, 2013 / applicable SEBI Regulations / any other statutory enactment for the time being in force, the provisions of latter shall prevail over the policy.



10. DISSEMINATION

This Policy shall be disclosed as may be required under the provisions of Companies Act, 2013, and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, subject to applicability from time to time.

11. EFFECTIVE DATE

This Policy shall come into force with effect from 10.12.2021.

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LIST OF AUTHORIZED PERSONNELS

Authorized Key Managerial Personnel (KMP's), for Determining Materiality of Event / Information and for making disclosures to Stock Exchange pursuant to Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

(A) Authorized severally for determining materiality of Event / Information:			Contact Details
S. No.	Name	Designation	info@knagri.co m 0771-2293706/08
1.	Mr. Vijay Shrishrimal	Chairman & Managing Director	
2.	Mr. Sanjay Shrishrimal	Whole-time Director	
3.	Mr. Dharendra Shrishrimal	Whole-time Director & CFO	
(B) Authorized severally for making disclosures to the Stock Exchange:			
S. No.	Name	Designation	
1.	Mr. Dharendra Shrishrimal	Whole-time Director & CFO	
2.	Ms. Neelam Wadhvani	Company Secretary	