SITA ENTERPRISES LIMITED

Policy on determination of materiality for disclosure of events or information

The company shall disclose all material events or information as per Regulation 30 of

Securities and Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulations, 2015 (Regulations) and other applicable rules and

regulations.

The objective of this Policy is to determine materiality of events or information of the

Company and to ensure that such information is adequately disseminated in

accordance with provisions of the Regulations and to provide an overall governance

framework for such determination of materiality. Accordingly all the events specified

in the said regulation applicable to the company shall be properly dealt in. Further

any other event or information which in the opinion of the prescribed authorities of

the company are considered material shall also be adequately disseminated.

Any Director or Company Secretary of the Company is singly and severally authorized

for determining Materiality of any event and disclosing such material

events/information to the stock exchange(s).

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