

**ARCHIVAL POLICY FOR DISCLOSURES TO STOCK EXCHANGE****Regulation:**

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed entity is required to make disclosure of any events or information which, in the opinion of the board of directors of the listed Company, is material and such disclosures shall be hoisted on the website of the listed company for a minimum period of 5 years and thereafter as per the archival policy of the Company as disclosed on its website.

**Policy:**

Taking into the account the aforesaid provisions and other applicable legal provisions, the Policy on Archival ("Policy") of disclosure made to the stock exchanges is being made as under:

1. All disclosures made under Regulation 30 of the SEBI Listing Regulations by the Company to the stock exchanges, where shares of the Company are listed, shall be kept on the website of the Company for a period of 5 years and thereafter in the archives of the Company for a period of 2 years.
2. The Chairman is authorised to make appropriate changes to the above Policy as he may deem expedient taking into account the law for the time being in force.
3. The Policy shall be placed on the Company's website [www.starliteglobal.in](http://www.starliteglobal.in)
4. The Policy will be effective from the date of approval of board of director i.e. February 11, 2021.

**STARLITE GLOBAL ENTERPRISES (INDIA) LTD.**