



Gelatine

C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2015 Certified

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CIN : L24295MH1980PLC023206

POLICY FOR DETERMINATION OF MATERIALITY OF EVENTS OR INFORMATION

OF

C.J. GELATINE PRODUCTS LIMITED

(CIN: L24295MH1980PLC023206)

1. OBJECTIVES:

- a. This policy for determination of materiality of events or information (the "Policy") is aimed at providing guidelines to the management of **C.J. GELATINE PRODUCTS LIMITED** (the "Company"), to determine the materiality of events or information, which could affect the Company and ensure timely and adequate dissemination of information to the stock exchanges where the Company is listed (the "Stock Exchanges").
- b. This Policy has been formulated in accordance with the provisions stipulated under the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), with respect to disclosure of events and information. Pursuant to the Listing Regulations.

2. DEFINITIONS:

"Act" shall mean the Companies Act, 2013 and the rules framed thereunder, including any modifications, clarifications, circulars or re-enactment thereof.

"Board of Directors" means the board of directors of the Company, as constituted from time to time.

"Listing Agreement" shall mean an agreement to be entered into between the Stock Exchanges and the Company pursuant to Securities and Exchange Board (Listing Obligations and Disclosure Requirements), 2015.

Any other term not defined herein shall have the same meaning as defined under the Act, the Listing Agreement, the Listing Regulations or any other applicable law or regulation to the extent applicable to the Company.

3. DISCLOSURE OF EVENTS OR INFORMATION:

- a. The Company shall make disclosure of events specified in Para A of Part A of Schedule III of the Listing Regulations, without applying any test of materiality to the Stock Exchanges within the specified timelines.
- b. The Company shall make disclosure of events specified in Para B of Part A of Schedule III of the Listing Regulations, based on determination of Materiality of Events or Information as specified in Clause 5 of this Policy.
- c. The Company shall disclose the information to the Stock Exchanges in accordance with the Listing Regulations and circulars issued by the Securities and Exchange Board of India (the "SEBI") from time to time.
- d. Any other event or information namely major development that is likely to affect business, such as emergence of new technologies, expiry of patents, any change of accounting policy that may have a significant impact on the accounts and brief details thereof and any other information which is exclusively known to the Company which may be necessary to enable the shareholders of the Company to appraise its position and to avoid the establishment of a false market in such securities, would be disclosed as advised by the Board from time to time.

4. CRITERIA FOR DETERMINATION OF MATERIALITY OF EVENTS OR INFORMATION:

The Company shall consider the following criteria for determination of Materiality of Event or Information:

- a. the omission of an event or information, which is likely to result in discontinuity or alteration of event or information already available publicly; or
- 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. in the event where the criteria specified in sub-clauses (a) and (b) of this Clause are not applicable, an event or information may be treated as being material if in the opinion of the Board, the event or information is considered material.

5. AUTHORISATION FOR DISCLOSURES:

The Board has authorised the Chairman, the Managing Director, the Chief Financial Officer and the Company Secretary either jointly or severally for the purpose of determining materiality of an event or information and to make disclosures to the Stock Exchanges.

6. AMENDMENT:

The Board reserves the right to amend or modify this Policy in whole or in part, as may be required, at any point of time, subject to applicable laws.

7. PLACEMENT OF THE POLICY ON COMPANY'S WEBSITE:

Pursuant to the Regulation 30 (4) (ii) of the Listing Regulations, this Policy and amendments thereto shall be hosted on the website of the company.
