



JAY JALARAM TECHNOLOGIES LIMITED

CIN: L32202GJ2012PLC068660

Registered Office: Office No. 103, Shail Mall,
B/h Girish Cold Rink, Shilp Char Rasta, C. G. Road,
Navrangpura, Ahmedabad-380009, Gujarat

Phone No. 079-48995415; **Email:** cs@koremobiles.com

Website: www.koremobiles.com

ARCHIVAL POLICY

1. PREAMBLE:

The Securities and Exchange Board of India has notified the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) on 2nd September, 2015 which shall be applicable to all listed entities with effect from 1st December, 2015 with the aim to ensure better enforceability of listing rules and regulations and also bringing the basic framework governing the regime of listed entities.

2. STATUTORY/LEGAL REQUIREMENT REGARDING APPROVAL AND ADOPTION OF ARCHIVAL POLICY:

As per the requirement of Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed entity shall disclose on its website all such events or information which has been disclosed to stock exchange(s) under Regulation 30 of Listing Regulations, and such disclosures shall be hosted on the website of the listed entity for a minimum period of five years and thereafter as per the Archival Policy of the listed entity, as disclosed on its website.

Accordingly, the Board of Directors of the Company at its meeting held on 5th September, 2022 has approved and adopted the Archival Policy and shall be effective from 5th September, 2022. This Policy shall be uploaded on the Company's website www.koremobiles.com

3. DEFINITIONS:

- A.) “**Board of Directors**” or “**Board**” means the Board of Directors of the Company;
- B.) “**Company**” means Jay Jalaram Technologies Limited;
- C.) “**Documents**” includes summons, notice, requisition, order, declaration, form and register, whether issued, sent or kept in pursuance of this Act or under any other law

for the time being in force or otherwise, maintained on paper or in electronic form or any other records which the Company is required to maintained under any law, rules, circulars, guidelines or regulations issued by the Securities and Exchange Board of India and the Ministry of Corporate Affairs;

D.) “SEBI Listing Regulations” or “Listing Regulations” means the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any modification(s) / amendment(s) / re-enactment(s) thereof);

E.) “Stock Exchange” means National Stock Exchange of India Limited, where the equity shares of the Company are listed.

F.) “The Policy” or “This Policy” means Archival Policy of the Company;

4. PURPOSE OF THIS POLICY:

The objective of this policy is to prescribe a Policy for Archival of Disclosures of Events or Information which has been disclosed to the stock exchange(s) under Regulation 30 of the Listing Regulations and hosted on the website of the Company and also aims to provide / disseminate sufficient information to enable the shareholders and stakeholders of the Company to assess the current status of the Company.

5. ARCHIVAL PROCESS:

The Company shall host all the disclosures after making disclosures of the events or information to the stock exchange(s) under Regulation 30 of the Listing Regulations on its website and such disclosures shall be maintained on its website for a minimum period of 5 years from the date of such events or information being placed on the website of the Company.

After the completion of the said 5 years, all such disclosures shall be removed from the website and shall be stored at some other suitable place for a minimum period of 3 years from where retrieval of documents is easily possible.

The Chairman cum Managing Director, Executive Directors, Chief Financial Officer and Company Secretary of the Company shall have access to all the archived documents.

6. AMENDMENTS / ALTERATIONS / MODIFICATIONS:

This Policy may be amended / altered / modified, as may deem fit and proper by the Board of Directors of the Company from time to time. Any subsequent amendments / modifications in the SEBI Listing Regulations / the Companies Act, 2013 in this regard, shall automatically apply to this Policy.
