

## **POLICY FOR DETERMINATION OF MATERIAL EVENTS OR INFORMATION**

### **INTRODUCTION :**

The Board of Directors ('the Board') of CHORDIA FOOD PRODUCTS LIMITED / the Company') in its Meeting held on Wednesday, 11<sup>th</sup> November, 2020 has adopted the 'Policy for Determination of Material Events or Information' as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as 'Listing Regulations' 2015).

### **POLICY OBJECTIVE:**

The objective of the Policy is to ensure timely and adequate disclosure of material events or information as per Regulation 30 of the Listing Regulations 2015.

### **CRITERIA FOR DETERMINATION OF MATERIALITY OF EVENTS / INFORMATION :**

Materiality shall be determined on a case to case basis depending on the specific facts and circumstances relating to the event / information.

A particular event / information will be considered as material in nature, if it substantially alters the existing composition of revenue / profits of the Company or substantially affects the business risks of the Company. To bring in objectivity to these criteria, the board have considered the qualitative criteria as follows:

#### **Qualitative Criteria**

Qualitative criteria would mean an event / information :

- a) which will substantially impact operations or performance of the Company; or
- b) which if suppressed would have significant impact on stock price of the Company when such information / event comes to public light at a later date

### **PROCEDURE:**

1. All events / information shall be disclosed to the Stock Exchange(s), as specified in **Annexure I** (As prescribed under Part A of Schedule III of Regulation 30 of the Listing Regulations including any amendment thereunder) within 30 minutes of the closure of the Board Meeting in which such events / information is considered.
2. All events / information shall be disclosed to the Stock Exchange(s), as specified in **Annexure II** (As prescribed under Part A of Schedule III of Regulation 30 of the Listing Regulations including any amendment thereunder) as soon as reasonably possible but not later than 24 hours from the occurrence of event or information.
3. All events / information shall be disclosed to the Stock Exchange(s), as specified in **Annexure III** (As prescribed under Part B of Schedule III of Regulation 30 of the Listing

## **CHORDIA FOOD PRODUCTS LTD.**

Office: Above S. K. Agencies, 38/39, Tarkar Compound, Hadapsar Industrial Estate, Hadapsar, Pune-411 013,  
Tel.: 020-26871500 Website: www.chordiafoods.com

Registered Office: 399/400, Sangavi (Shirwal), Tal. Khandala, Dist. Satara-412801  
Tel.: 9922990065 CIN : L15995PN1982PLC026173



Regulations including any amendment thereunder) based on criteria of materiality, specified above, as soon as reasonably possible but not later than 24 hours from the occurrence of event or information.

4. The Company shall make disclosures updating material developments on a regular basis, till such time the event is resolved / closed, with relevant explanations.
5. All events / information which have been disclosed to the Stock Exchange(s), will be hosted on the website of the Company.

**DISCLOSURE :**

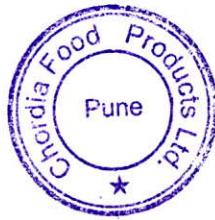
This Policy shall be disclosed on the website of the Company.

**AMENDMENT :**

The Board reserves its right to amend or modify this Policy in whole or in part, at any time, when it deems appropriate or in accordance with any amendment to the provisions of the Listing Regulations.

By order of Board of  
Chordia Food Products Limited

  
Babu Gavhane  
Executive Director & CFO



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