



AMIN TANNERY LIMITED

Regd. Office : 7/94-J, Tilak Nagar, Kanpur-208002

email: mail@amintannery.in

website : www.amintannery.in

WEB ARCHIVAL POLICY

The undermentioned Archival Policy formulated by the Company under Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Website Disclosures and Archival: The event / information disclosed to the stock exchanges under Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable law, shall also be placed on the website of the Company for a minimum period of five years or for such other period, if the period prescribed shall be more than five years by the Listing Regulations and /or other applicable law.

After completion of the minimum period of five years or such other period as prescribed by the Regulations and/or applicable law, the events or information shall be archived by the Company for a further period of one years.

The Board of Directors of the Company (including the Audit Committee of the Board of Directors of the Company) may amend the policy from time to time depending upon the requirements of the provisions of the Companies Act, 2013 and as per the Listing Regulations.