

## **JMJ FINTECH LIMITED**

### **(Formerly Known as Meenakshi Enterprises Limited)**

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CIN: L51102TN1982PLC009711

### **POLICY ON DETERMINATION OF MATERIALITY FOR DISCLOSURE OF EVENTS OR INFORMATION**

#### **BACKGROUND**

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as SEBI Listing Regulations), a listed entity is required to frame a policy for determination of materiality for disclosure Of events or information to Stock Exchanges, based on the criteria specified in Regulation 30 of the said Regulations and the same is also required to be disclosed on the Company's website.

#### **POLICY**

Taking into account the aforesaid provisions and other applicable legal provisions, the Policy on determination of materiality for disclosures to events Or information is being made as under:

1. The Company shall consider the following criteria for determination of materiality of event or information:
  - (a) the omission of an event or information 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) where the criteria specified in sub-clauses (a) and (b) are not applicable, an event/information may be treated as being material, if in the opinion of the board of directors of the Company, the event / information is considered material.
  - (d) the event or information is in any manner unpublished price sensitive information.
2. The Chairman singly or any two of the Director, CFO and Company Secretary jointly are authorised persons for the purpose of determining materiality of an event or information.

3. The Chairman, Director, CFO and Company Secretary are severally authorised for making disclosures of such material event or information to the stock exchanges,

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4. 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. .

5, This Policy is subject to review from time to time.

#### DISCLOSURES OF EVENTS OR INFORMATION

Events specified in SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015 are deemed to be material events and the Company shall make disclosure of such events or information as soon as reasonably possible and not later than 24 hours from the occurrence of such event or information in the following manner:

- (i) To inform the stock exchanges in which the securities of the Company are listed To upload on the Company's Website

The Company shall make disclosures updating Material developments on a regular basis, till such time the event is resolved / closed with relevant explanations.

The Company shall disclose all events or information with respect to its Material Subsidiaries.