



ARCHIVAL POLICY



KLJ RESOURCES LIMITED

REGD. OFFICE: 8 CAMMAC STREET KOLKATA 700017

CIN: L67120WB1986PLC041487



1. BACKGROUND

Pursuant to Regulation 30(8) and Regulation 46 of the SEBI Listing Regulations, all listed companies are required to host on its website various information required under the SEBI Listing Regulations and such disclosures shall be hosted on the website of the listed entity for a minimum period of five (5) years and thereafter as per the archival policy of the listed entity, as disclosed on its website. This Archival Policy (the "Policy") has been framed to provide guidelines for archival of records and documents.

The Board of Directors of the Company in its meeting held on May 27, 2024 approved this Policy. This Policy will be effective from the date of its approval by the Board of Directors i.e., May 27, 2024.

2. OBJECTIVES

Pursuant to Regulation 30(8) of the SEBI Listing Regulations, the Company shall disclose on its website all such events or information which have been disclosed to the Stock Exchanges under Regulation 30 of the SEBI Listing Regulations. Such disclosures shall also be hosted on the Company's website for a minimum period of five (5) years, as statutorily required, and thereafter as per the archival policy of the Company. The Policy shall be disclosed on the Company's website.

The major objectives of the Policy are:

- (a) To identify information, documents, events, etc. which are required to be disclosed on the website of the Company;
- (b) To ensure that all the information is disclosed at the relevant time and with proper link, and to maintain unanimity every time;
- (c) To ensure that all the information/ documents/ events disclosed on the website of the Company, unless otherwise specified under the Companies Act, 2013, shall remain on the website for the period of five (5) years from the date of disclosure of such information/ documents/ events;
- (d) To ensure that after completion of five (5) years from date of disclosure of the respective documents/information/ events, same should be moved to the respective archives folder on the website of the Company;



(e) To ensure that certain documents like policies of the Company, codes of conduct and other documents which are required to be continuously displayed on the website, shall not be archived.

3. POLICY

The required documents, information, disclosures, notices, policies as provided under the SEBI Listing Regulations and the Companies Act, 2013, and the rules framed thereunder as amended (“Companies Act”), which are required to be disclosed on the website, shall be uploaded on the website of the Company. The website of the Company shall be reviewed on regular intervals for ensuring that all the above mentioned disclosures are available on the website of the Company, as required.

The required disclosures, unless otherwise mentioned in the Companies Act itself, shall be hosted on the website for a minimum period of five (5) years and thereafter shall be moved/ transferred to archives folders under the respective heads/ sub-folders, in a way so that these can be searched easily as and when required by any person.

The documents/ disclosures shall be kept in the archive folders for a further period of at least Three (3) years in the manner as deemed appropriate by the Company.

4. AMENDMENTS

The Company may review and revise this Policy from time to time. The Board of Directors of the Company shall have the right to review or amend this Policy from time to time so that the Policy remains complied with applicable legal requirements.

5. DISCLOSURE ON WEBSITE

The policy shall be continuously hosted on the website of the Company after the approval of the Board of Directors and after every amendment/ updating thereof.