

# **Candour Techtex Limited**

**(Formerly known as Chandni Textiles Engineering Industries Ltd)**

**Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030, Maharashtra, India  
Phone:022-24950328; Mobile no.: 9324802995 / 9324802991. Email: [jrgroup@jrmehta.com](mailto:jrgroup@jrmehta.com); [sales@cteil.com](mailto:sales@cteil.com)  
CIN: L25209MH1986PLC040119**

**CANDOUR TECHTEX LIMITED**

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

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## I. Introduction

Pursuant to Regulation 30(4)(ii) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, the Company is required to frame a policy for determination of materiality for disclosure of events or information to Stock Exchanges, based on such criteria specified in the said regulation, and also upload the same on the website of the Company.

## II. Title, Commencement & Extent

This Policy is called the Candour Techtex Limited Policy on Determination of Materiality for disclosure of events or information.

## III. Definitions

In this Policy, unless the context otherwise requires,

1. "Company" means Candour Techtex Limited.
2. "Policy" means this Policy on Determination of Materiality for disclosure of events or information, as may be modified from time to time.
3. "Listing Regulations" mean the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
4. "Material Events or Information" shall have the meaning as described in Schedule III to the Listing Regulations.
5. "Material Subsidiary" shall have the meaning assigned to it under the Listing Regulations, or any modification thereof.

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6. "SEBI" means the Securities and Exchange Board of India.
7. "Stock Exchange(s)" means BSE Limited and the Metropolitan Stock Exchange of India Limited, where the equity shares of the Company are listed.

#### **IV. Appointment of KMP for determining materiality for disclosure of events and information**

1. The Company shall designate the Managing Director, Chief Financial Officer, or any other Key Managerial Personnel ("KMP") of the Company, (hereinafter referred as "the Designated Person(s)") for the purpose of determining materiality of events or information to be disclosure to the Stock Exchanges pursuant to Regulation 30(5) of the Listing Regulations.
2. Contact details of the above KMPs shall be also disclosed to the Stock Exchange(s) as well as on Company's website.

#### **V. Disclosures under this Policy**

1. The Designated Person(s) shall be responsible for approving any disclosure or dissemination of Material Information:
  - i. by way of intimation to the stock exchanges;
  - ii. on Company's official website;
  - iii. through release of an official press release by the Company, to the media;
  - iv. statements by official spokesperson of the Company to the media, both newspapers and news channels; and
  - v. in any other manner as may be decided by the Designated Person(s).
2. The Designated Person(s) shall also be responsible for supervising information posted on the Investor Section of the website of the Company ('herein referred to as 'Website Content for Investors') in terms of this Policy.

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3. The Designated Person(s) shall have the power to constitute such teams or authorize such persons to evaluate proposed Investors Communication and Website Content for Investors before it is submitted for his/ her review and approval. The Designated Person(s) shall also have the power to formulate such processes to be followed for preparation of Investors Communication and Website Content for Investors.

## VI. Amendment

This Policy can be amended, modified or revised by the Board of Directors of the Company from time to time. In case any provisions of this Policy are contrary to or inconsistent with the provisions of the Companies Act, 2013, rules framed there under or the SEBI Listing Regulations ("Statutory Provisions"), the Statutory Provisions shall prevail over this policy.