



CIL SECURITIES LIMITED

POLICY ON DETERMINATION OF MATERIALITY FOR DISCLOSURE OF EVENTS OR INFORMATION

Legal Framework:

As per Regulation 30(4)(ii) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity shall frame a policy for determination of materiality, based on criteria specified in the regulation, duly approved by its Board of Directors, which shall be disclosed on the website of the Company.

Further, as per Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the listed entity shall authorize one or more Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation and the contact details of such personnel shall also be disclosed to the stock exchange(s) and as well as on the listed entity's website.

Policy:

In due compliance of the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Regulations') the CIL SECURITIES LIMITED ('the Company') has framed the policy for determining the materiality for disclosure of events or information, duly approved by the Board of Directors. The said policy is as follows:

1. The Company shall make disclosures of any event or information which, in the opinion of the Board of Directors of the Company, is material.
2. The Company shall make disclosure of events which are deemed to be material events as specified in Para-A of Part-A of Schedule III of the Regulations.
3. The Company shall make disclosure of events specified in Para-B of Part-A of Schedule III, based on application of the guidelines for materiality, as specified in regulation 30(4) of the Regulations.
4. In terms of regulation 30(4)(i) of the Regulations, the Company shall consider the following criteria for determination of materiality of events/information:
 - (a) the omission of an event or information, which is likely to result in discontinuity or alternation 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) In case where the criteria specified in (a) and (b) above 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.
5. The Board of Directors of the Company authorizes the Managing Director, the Chief Financial Officer and the Company Secretary who are the Key Managerial Personnel, either jointly or severally for the purpose of determining the materiality of an event/information and for the purpose of making disclosures to stock exchange(s) under the Regulations. The contact details and the phone numbers of the authorized persons are:

Contact Address:

Registered Office:

214, Raghava Ratna Towers,
Chirag Ali Lane, Abids,
Hyderabad-500001.
Telangana State, India.

Email id: advisors@cilsecurities.com

Phone: 040-23202465/23203155

6. The Company shall review this policy from time to time to ensure compliance of the amendments, if any, that may be made to the Regulations and other applicable laws.

Reviewed on: 13th February 2021

CHAIRMAN