



ARCHIVAL POLICY FOR DISCLOSURES TO STOCK EXCHANGES

Background:

As per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as SEBI Listing Regulations), every listed entity is required to make disclosures of any events or information which, in the opinion of the Board of Directors of listed company, is material and such disclosures shall be hosted in the website of the Company for a minimum period of 5 years and thereafter as per the Archival Policy of the Company as disclosed on its website.

Policy:

Taking into account the aforesaid provisions and other applicable legal provisions, the Policy on Archival of disclosures made to stock exchanges is being made as under-

1. All disclosures made under Regulation 30 of SEBI Listing Regulations by the Company to the Stock Exchange, where shares of the Company are listed, shall be kept on the website of the Company for a period of 5 years and thereafter in archives of the Company for a period of 1 year.
2. The Managing Director and/ or Chief Financial Officer is authorised to make appropriate changes to this Policy, as may deem appropriate taking into account the laws for the time being in force.
3. The Policy shall be placed on website of the Company (www.tastybite.co.in)
4. Policy is subject to review from time to time.