

JHAVERI CREDITS AND CAPITAL LIMITED

MATERIALITY OF EVENTS POLICY

PREAMBLE

This Policy is framed as per the Regulation 30(4) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

POLICY

The Company has framed this Policy for determination of materiality of an event or information for making disclosures to the Stock Exchange, which has been approved by its Board of Directors of the Company.

Disclosure of events or information shall be made to Stock Exchange in following manner:

- i. The Company shall make disclosure of events specified in Para-A of Part-A of Schedule III of the Listing Regulations and as may be amended from time to time.
- ii. The Company shall make disclosure of events specified in Para B of Part A of Schedule III of the Listing Regulations and as may be amended from time to time, based on the criteria specified in Regulation 30 (4) (i) of the Listing Regulations.
- iii. Any other information / event, which may have material effect on the Company, in the opinion of the Board of Directors.

Review

The Board of Directors of the Company, subject to applicable laws, is entitled to amend, suspend or rescind this Policy at any time in line with the Listing Regulations.

Contact Details of Personnel of the Company authorized under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following persons jointly for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s):

Sr. No.	Name	Designation	Email ID
1.	Shri Vishnukumar Patel	Managing Director	'Jhaveri Credits and Capital Limited' 19 th Floor, Westport, Opp. Montecristo Banquet, Sindhu Bhawan Road, Thaltej, Ahmedabad – 380058 Phone: +91 9712000637 Email: csjhavericredits@gmail.com
2.	Smt. Vrunda Dattani	Company Secretary	
3.	Shri Parth Sanghavi	Chief Financial Officer	

*Updated on 10-02-2025