



**Policy For Determination Of Materiality Of Events Or Information
Required Under Clause (ii), Sub-Regulation (4) Of Regulation 30 Of
LODR Regulations**

The Company , has adopted the following criteria , (as mentioned in Sub-Regulation (4) (i) (a) Of Regulation 30 Of LODR Regulations)) for determining and selecting materiality of events , to be in the website of the Co , under Regulation 30(8) of LODR regulations : -

“the omission of an event or information, which is likely to result in discontinuity or alteration of event or information already available publicly; ,”

This policy is adopted with the approval of the Board

For Kaarya Facilities And Services Limited

A handwritten signature in black ink is positioned to the left of a blue circular stamp. The stamp contains the text "KAARYA FACILITIES AND SERVICES LIMITED" around the perimeter and "MUMBAI" in the center.

VINEET PANDEY
Joint Managing Director
DIN: 00687215