

APLAB LIMITED

MATERIAL EVENTS POLICY

OVERVIEW

Sub-Regulation 4 (ii) of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as Listing Regulations) effective 1st December, 2015, requires every Listed Company to formulate a Material Events Policy.

The Board of Directors (“the Board”) of Aplab Limited (“the Company”) has adopted the following policy and the Board may amend this policy from time to time.

SCOPE

Pursuant to Regulation 30 of the Listing Regulations, the Company shall disclose on its website all such events or information which have been disclosed to stock exchange(s) and such disclosures shall be hosted and retained on the website of the Company for a period of five years.

DEFINITIONS

“Board of Directors” or “the Board” means the Board of Directors of Aplab Limited, as constituted from time to time.

“Company” means Aplab Limited

“Listing Regulations” means the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

“Policy” means this Material Events Policy.

“Material Events” means events as specified in Schedule III to the Listing Regulations from time to time upon occurrence of which the Company shall make disclosures to stock exchange and host such disclosures on the Company’s website.

POLICY

Information relating to material events and which is price sensitive in nature, shall be promptly disseminated to the Stock Exchanges. For this purpose, material event means any information which relates to the Company and which, if published is likely to materially affect the price of shares of the Company.

As per the present Regulation 30, the Company shall disclose to the Stock Exchanges where it is listed, the following types of material events:

- Events such as strikes, lockouts,
- Closure on account of power cuts, etc.
- Change in the general character or nature of business
- Disruption of operations due to natural calamity
- Commencement of Commercial Production / Commercial Operations.
- Developments with respect to pricing / realization arising out of change in regulatory framework.
- Litigation /dispute with a material impact.
- Revision in Ratings

- Any other information having a bearing on the operations / performance of the Company as well as Price Sensitive Information, such as

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- Periodical Financial Results of the Company
- Intended declaration of Dividend (both Interim and final)
- Issue of Securities, forfeiture or buy back of Securities
- Any major expansion or execution of new projects
- Amalgamation, Mergers or Takeovers
- Disposal of the whole or substantial part of the undertaking
- Change in Directors, Key Managerial Personnel, Auditors
- Fraud/Default by promoters or Key Managerial Personnel
- Amendment in Memorandum and Articles of Association
- Corporate debt restructure
- Reference to BIFR and winding up petition
- Issue of Notice, Call letters etc. to Shareholders
- Proceedings of Annual General and Extra Ordinary General Meeting
- Any Agreements with media Companies
- Action pursuant to regulatory/statutory amendment that is material to the operation of the Company
- Details of litigation/disputes/agreements that have a material impact on the functioning of the Company

AUTHORIZED REPRESENTATIVE

Particulars	Name of the Person	Designation
Name of the KMP	Mr. Rajesh K. Deherkar	Company Secretary & Finance Controller
Contact Details	Aplab Limited, Aplab House, A-5, Wagle Industrial Estate, Thane – 400 604. Tel. No. : 022-67395555 / 67395510 Fax No. : 022-25823137 Email ID : rajesh.deherkar@aplab.com Website : www.aplab.com	

The aforesaid Authorized Representative is authorized to determine the materiality of Events and to decide:

- The event that qualifies for disclosure as per Regulation 30 of the Securities and Exchange Board of India (listing obligation and disclosure requirements) Regulation 2015.
- The appropriate time at which such disclosure is to be filed with the Exchange.
- The details that may be filed in the best interest of the present and potential investors.

AMENDMENT

This policy as amended from time to time shall be made available at the website of the Company and the right to interpret/amend/modify this Policy vests in the Board of Directors of the Company.