

DHUNSERI VENTURES LIMITED

(CIN: L15492WB1916PLC002697)

**POLICY FOR DETERMINATION OF MATERIALITY OF AN EVENT /
INFORMATION**

A. INTRODUCTION

Equity shares of DHUNSERI VENTURES LIMITED (the “Company” or “DVL”) are traded in India on the Bombay Stock Exchange India Limited and the National Stock Exchange. The requirements under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations), have been considered while drafting this Policy for determining Materiality for Disclosures (the “Policy”). The Board of Directors of the Company has adopted the following policy and procedures with regard to disclosure of material events and has adopted as part of this policy. The Board may review and amend this policy from time to time.

The Policy applies in respect of disclosure of material events in relation to the Company, its subsidiaries, Directors, Promoters, Key Managerial Personnel, Senior Management Personnel as required under Applicable Laws.

Board of Directors, CEO, CFO, Key Managerial Personnel, Subsidiary and all other words not defined herein shall have the same meaning as assigned to those terms under the SEBI Listing Regulations, Companies Act, 2013 or any other applicable laws or regulations, as the case may be.

B. MATERIALITY ASSESSMENT

Information should be regarded as “material” if there is a substantial likelihood that a reasonable investor would consider such information important in making a decision to buy, sell, or hold a security or where such information is likely to have a significant effect on the market price of the security. Either positive or negative information may be material. Further an information or event may also be regarded as material, if whose value or the expected impact in terms of value, exceeds the thresholds prescribed under the SEBI Listing regulations. Materiality will be determined on a case-to-case basis depending on specific facts and circumstances relating to the information/event.

The Company shall disclose events listed in Para A – Part A of Schedule III which are deemed to be material events and shall make disclosure of events specified in Para B of Part A of Schedule III, based on the application of the guidelines for materiality referred in sub reg. (4) of reg. (30) of SEBI Listing Regulations in line with the amendments from time to time.

TIMELINES FOR DISCLOSURE

The Company shall disclose all events or information within the timelines specified in Reg. 30 of the SEBI (LODR) Regulations, 2015 as amended from time to time.

C. AUTHORISED PERSONS

The Company Secretary will be the custodian of the disclosure process. The contact details of the Company Secretary is:- Ms. Simerpreet Gulati, Email:- investors@aspetindia.com and telephone: - +91 33 2280 1950-54.

D. DISCLOSURE OF THE POLICY

This Policy will be uploaded on the website of the Company.

E. EVENTS/INFORMATION WITH RESPECT TO SUBSIDIARIES

The Company shall disclose all events or information with respect to subsidiaries which are material for the Company.

F. AMENDMENT

Any subsequent amendment / modification in the SEBI Listing Regulations, Act and/or applicable laws in this regard shall automatically apply to this Policy.

G. REVIEW OF THE POLICY

This policy shall be subject to review as may be deemed necessary to comply with any statutory modifications. Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, contact details of the persons authorised for determining of the materiality of any event or information:

Name	Designation	Phone No.	E mail ID
Mr. C.K.Dhanuka	Executive Chairman	033-22801950-54	ckd@dhunseritea.com
Mr. R.K.Sharma	Director	033-22801950-54	rksharma@aspetindia.com
Mr. V.Jain	CFO	033-22801950-54	vjain@aspetindia.com

H. BOARD'S APPROVAL

This policy was approved by the Board of Directors at its meeting held on 8th August, 2023.