

ARCHIVAL POLICY
Gujarat State Investments Limited
(CIN. U64990GJ1988SGC010307)



Gujarat State Investments Limited
(CIN. U64990GJ1988SGC010307)

ARCHIVAL POLICY
(Pursuant to Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015
(“LODR”)

ARCHIVAL POLICY

1. PREAMBLE

Securities and Exchange Board of India (SEBI), vide its notification dated 07.09.2021 issued Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2021. As per the amendment, the provisions of Regulation 16 to 27 under Chapter IV of SEBI (LODR) Regulations, 2015 shall apply to a listed entity which has listed its non-convertible debt securities and has an outstanding value of listed non-convertible securities of Rupees Five Hundred Crore and above. The 'high value debt listed entities' on the date of notification of this amendment would be determined on basis of value of principal outstanding of listed debt securities.

Gujarat State Investments Limited ("GSIL") is high value debt listed entity on the date on notification. The debt securities are listed with the National Stock Exchange.

The Regulation 51 (3) of SEBI (LODR) Regulation 2015 Regulations requires the listed entity to disclose on its website all such events or information which have been disclosed to stock exchange(s) under this regulation, and such disclosures shall be uploaded on the website of the such listed entity for a minimum period of five years and thereafter such information/documents shall be moved to the archive folder as per the archival policy, as disclosed on its website.

The Board of Directors of the Company in their 165th meeting held on 12th February, 2024 has adopted the Policy and procedure with regard to Archival Policy of GSIL and shall come into the effect.

OBJECTIVE OF THE POLICY

The main objective of this policy is to ensure that all the documents, disclosures made/submitted to the stock exchanges pursuant to the SEBI (LODR) Regulations are uploaded on the website and transferred to the archives folder of the Website of the Company after the completion of five years from the date of disclosure or event.

The major objectives of the policy are:

- a) Identification of Information, documents, events, etc. which are required to be disclosed on the website of the Company;
- b) Ensuring that all the information is disclosed at the relevant time and with proper link and to maintain unanimity every time;
- c) Ensure that all the information, documents, events disclosed on the website of the Company, unless otherwise specified in the Act, shall remain on the website

ARCHIVAL POLICY

Gujarat State Investments Limited
(CIN. U64990GJ1988SGC010307)

for the period of five years from the date of disclosure of such information, documents and events.

- d) After completion of five years from date of disclosure of the respective documents/information/events, shall be moved to the respective archives folder on the website of the Company.
- e) Documents/information, events which are required to be uploaded on the website for a particular period, shall be deleted after the due date without movement in archives folder.
- f) Certain documents like Policies of the Company, Codes of Conduct and other documents which are required to be continuously displayed on the website, shall not be archived.

3. DEFINITIONS:

For the purpose of interpretation of this policy, following terms defined as under

"Act" means the Companies Act, 2013, Rules framed thereunder and any amendments thereto.

"Board of Directors" or "Board", means the collective body of the Directors of the Company.

"Company", "This Company", "The Company", "Company", "GSIL" wherever occur in the policy shall mean "Gujarat State Investments Limited".

"Director" means director on the Board of Directors the Company.

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

"Policy" or "This Policy" means Website Content Archival Policy.

"Website" means website of the Company i.e. "www.gujsil.co.in"

5. INTERPRETATION

Terms that have not been defined in this Policy shall have the same meaning assigned to them in the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, and/or any other SEBI Regulation(s) as amended from time to time.

In case of any dispute or difference upon the meaning/interpretation of any word or provision in this Policy, the same shall be referred to the Board to decide thereupon.

8. POLICY REVIEW

The Board of Directors of the Company shall have the right to review or amend the policy from time to time so that the policy remains compliant with applicable legal requirements.

Date: 15.05.2024

Place: Gandhinagar