

ARCHIVAL POLICY OF TGV SRAAC LIMITED

BACKGROUND:

The Securities and Exchange Board of India (SEBI) vide its notification dated September 2, 2015 had issued the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Regulation came into force from December 1, 2015. The Regulation mandated listed entities to formulate Archival Policy. In compliance of these provisions TGV SRAAC Limited is taking all required steps to preserve and maintain the company website.

OBJECTIVE OF THE POLICY:

The objective of this policy is to comply with Regulation 30 (8) of SEBI (LODR) Regulations, 2015, as mentioned below.

"The listed entity shall disclose on its website all such events or information which has been disclosed to stock exchange(s) under this regulation, and such disclosures shall be hosted on the website of the listed entity for a minimum period of five years and thereafter as per the archival policy of the listed entity, as disclosed on its website."

ARCHIVAL POLICY:

In accordance with the provisions of SEBI (LODR) Regulations, 2015, the information shall be hosted on the Company's website www.tgygroup.com for a period of 5 years and thereafter will be archived for a period of two years or such other period as may be decided by the Board from time to time.

Board approval	Date
Approved by Board	29.01.2016
Revised and renewed by Board	29.05.2023

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For TGV SRAAC LIMITED

V. RADHAKRISHNA MURTHY C.G.M. And Company Secretary