

#### **CL EDUCATE LIMITED**

CIN: L74899HR1996PLC076897

Registered Office: Plot No. 9A, Sector-27A, Mathura Road, Faridabad, Haryana- 121003

Corporate Office: A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi- 110044

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Website: <u>www.cleducate.com</u>

# **ARCHIVAL POLICY**

## ARCHIVAL POLICY

(Reviewed and approved by the Board of Directors of the Company on February 13, 2021)

## A. BACKGROUND:

The Securities and Exchange Board of India ("SEBI") issued the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'LODR Regulations') on September 02, 2015, effective from December 01, 2015, with an aim to consolidate and streamline the provisions of existing listing agreements thereby ensuring better enforceability.

Regulation 30(8) of the LODR Regulations, inter alia, reads, 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.

Accordingly, the Board of the Directors of CL Educate Limited ("Company") on April 14, 2017 had approved the "Archival Policy" ("Policy") of the Company which took effect from the date of listing of the securities of the Company at the Stock Exchange(s).

## **B. POLICY STATEMENT:**

In accordance with the provisions of the LODR Regulations, the Company shall ensure that all the information *which has been disclosed to stock exchange(s), under these regulations* shall be hosted on the Company's website for a period of 5 years

#### C. AMENDMENTS TO THE POLICY:

The Board shall have the power to clarify any doubts or rectify any anomalies that may exist in connection with the effective execution of this Policy. The Board reserves the right to amend this Policy from time to time based on changing requirements as prescribed by SEBI/Stock Exchange(s) or any other appropriate Statutory Authority.

## **D. DISCLOSURE OF THE POLICY**

The Company shall disclose this Policy on its website. The necessary disclosure, if any, about the policy will also be made as per the requirements of LODR Regulations and Companies Act 2013.