

"RRIL - ARCHIVAL POLICY"

1. PURPOSE

Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") has imposed certain obligations and disclosure requirements on all listed entities. Regulation 30(8) requires disclosure of all events or information which has been disclosed under Regulation 30 on the Company's website for a minimum period of five years and thereafter as per the Archival Policy of the Company and the Archival policy is to be uploaded on the website of the Company.

Considering the requirements as prescribed under SEBI (LODR), the Board of Directors of RRIL Limited (Formerly S R K Industries Limited) ("the Company") has formulated this policy known as RRIL Limited (Formerly S R K Industries Limited)- (RRIL -ARCHIVAL POLICY)

2. EFFECTIVE DATE

This Policy shall come into force and effect from November 14, 2015.

3. OBJECTIVE

The objective of this policy is to prescribe a policy for archival of disclosure of events or information which has been disclosed to the Stock Exchange under Regulation 30 of Listing Regulation, 2015 and hosted on the website of the Company and transferred to the archived folder of the website of the Company after the completion of 5 years from the date of disclosure of event.

4. POLICY

The Company shall after making disclosure of the events and information to the stock exchange also provide such information at the Company's website i.e. www.rrilimited.com

5. DISCLOSURES UNDER REGULATION 30

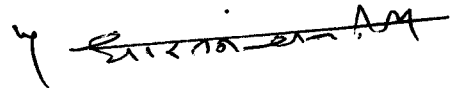
The disclosure so placed on the website shall be maintained at the Company's website for a period of 5 years and thereafter in the archives of the Company for a period of 2 years. The period of 5 years shall be calculated from the date of such events and information being placed on Company's website for the first time.

6. AUTHORIZED PERSONNEL

The Head of the concerned Functional Department shall be responsible for maintaining and implementing the framework under this Policy.

7. MONITORING, REVIEW AND AMENDMENT TO THE POLICY

The Board of Directors are authorised to make appropriate changes or amendments to the this policy as it may deem expedient taking into account the law for the time being in force. This policy is subject to review from time to time to remain compliant with the legal requirements.



Ratanchand D. Jain
Managing Director

Approving Authority	Board of Directors
Effective Date	November 14, 2015
Amended on	July 14, 2020