

# **LEENA CONSULTANCY LIMITED**

**(CIN: L74140MH1983PLC031034)**

Regd. Off: Rahejas, Corner of Main Avenue & V. P. Road, Santacruz – West, Mumbai– 400 054

Phone No.: 022 – 6695 1111 Fax No.: 022 – 6694 2922 Email:

[leenaconsultancy@yahoo.co.in](mailto:leenaconsultancy@yahoo.co.in)

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## **POLICY FOR DETERMINATION OF MATERIALITY OF ANY EVENT / INFORMATION**

**(EFFECTIVE FROM 2<sup>nd</sup> August, 2019)**

### **PREAMBLE**

The Board of Leena Consultancy Limited (hereinafter referred to “Company”) have adopted a revised Policy for determination of materiality of events (hereinafter referred to as “Policy”) pursuant to Reconstitution of Board of Directors of the Company w.e.f. 02.08.2019. The Policy aims for disclosure of important and material events of the Company to the Stock Exchange where the equity shares are listed, to stakeholders in compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the “Regulations”).

The Policy endeavours to promote transparency and to ensure that the stakeholders are informed regarding the major and material events of the Company. The Company, in addition to the disclosure of events specified under Para A of Part A of Schedule III of the Regulations, shall also make disclosure of events or information specified under Para B of Part A of Schedule III, which, in the opinion of the Board of Directors of the Company, is material in nature.

### **CRITERIA FOR DETERMINING MATERIALITY OF EVENTS OR INFORMATION RELATING TO THE COMPANY**

The KMP as authorized by the Board of Directors for the purpose of determining the materiality of events and information shall consider the following criteria for determining the materiality of events/information:

- a) The omission of an event or information , which is likely to result in discontinuity or alteration of event or information already available publicly;  
or
- b) The omission of an event or information is likely to result in significant market reaction if the said omission came to light at a later date;
- c) In case where the criteria specified in sub-clauses (a) and (b) are not applicable, an event / information may be treated as being material if in the opinion of the Board of Directors of the Company, the event/information is considered material.

### **FOLLOWING EVENTS MAY BE CONSIDERED MATERIAL BY THE AUTHORIZED KMP ON THE BASIS CRITERIA SPECIFIED ABOVE**

The Company shall intimate the following events /information upon occurrences in consideration with the criteria for determining materiality of events:

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- 1) Commencement or any postponement in the date of commencement of commercial production or commercial operations of any unit/divisions.
- 2) Change in the general character or nature of business brought about by arrangements for strategic, technical, manufacturing, or marketing tie – up, adoption of new lines of business or closure of operations of a unit/division (entirely or piecemeal).
- 3) Capacity addition or product launch.
- 4) Awarding, bagging/receiving, amendment or termination awarded /bagged orders/contracts not in the normal course of business.
- 5) Agreements (viz; loan agreement(s) (as a borrower) or any other agreement(s) or any other agreement(s) which are binding and not in normal course of business) and revision(s) or amendment(s) or termination (s) thereof.
- 6) Disruption of operations of any one or more units or division of the listed entity due to natural calamity (earthquake, flood, fire etc.), force majeure or events such as strikes, lockouts etc.
- 7) Effect(s) arising out of change in the regulatory framework applicable to the listed entity.
- 8) Litigation(s)/dispute(s)/regulatory action(s) with impact.
- 9) Fraud /defaults etc. by directors (other than key managerial personnel or employees of listed entity).
- 10) Options to purchase securities including any ESOP/ESPS Scheme.
- 11) Giving of guarantees or indemnity or becoming a surety for any third party.
- 12) Granting, withdrawal, surrender, cancellation or suspension of key licenses or regulatory approvals.

The Authorised KMP of the Company may consider any other event/information that is likely to affect the business of the Company and is a major development in the organization and provide brief details to the Exchange and further it may also disclose any other information which is exclusively known to the Company which may enable the stakeholders to appraise its position and to avoid establishment of a false market.

The Board of Directors of the Company has authorised Mr. Kirtikumar R. Shah, Chairman and Director or Ms. Bhairavi C. Kadakia, Company Secretary & Compliance Officer for the purpose of determining materiality of an event or information in consultation with the Board wherever required, and for the purpose of making disclosures to stock exchange(s). The details of the contact of the above – mentioned officials are given below:

Name	e-mail id	Contact No.
Mr. Kirtikumar R. Shah	<a href="mailto:kirti351@gmail.com">kirti351@gmail.com</a>	022-22724300
Ms. Bhairavi C. Kadakia	<a href="mailto:bhairavi.kadakia@rraheja.com">bhairavi.kadakia@rraheja.com</a>	022-66951111

This Policy may be amended at any time by the Board of Directors of the Company.