

AYM Syntex Limited

POLICY ON DETERMINATION OF MATERIALITY OF EVENTS

- List and threshold for dissemination of information to the stock exchanges:
- A. Events mentioned in Part A of Schedule III to SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 shall be disclosed without any application of materiality.
- B. Orders from a new customer amounting to 10% of turnover
- C. Following events shall be disclosed if their impact amounts to more than 5% Profit before tax or 0.5% of revenue, whichever is more, as per the latest standalone annual audited financial statements:
 - (i) Change in the general character or nature of business whether technical, manufacturing, marketing or financial tie-up;
 - (ii) Disruption of operations due to natural calamity;
 - (iii) Commencement of Commercial Production / Commercial Operations in a New Plant or New Project;
 - (iv) Developments with respect to pricing/realization having impact as per (i) above, arising out of change in the regulatory framework;
 - (v) Any event adversely affecting the reputation or the brand name of the Company;
 - (vi) Strikes and lock-outs;
 - (vii) Any other information having bearing on the operation/performance of the Company
 - (viii) Such other disclosures as may be required under the applicable laws