



KARNIMATA COLD STORAGE LIMITED

CIN- L01403WB2011PLC162131

Regd. Office: Village – Chekuasole,

P.O. – Jogerdanga, P.S. – Goaltore,

Dist. – Paschim Medinipur, West Bengal – 721 121

Ph: +91 3227 218314, E-mail – karnimatacoldstorage@gmail.com

Fax: +91 3227 265193, Website: www.karnimatacoldstorage.com

Ref: Karnimata Cold Storage Limited; (Scrip Code: 537784/KCSL)

To
BSE SME Platform,
25, P. J. Tower,
Dalal Street,
Mumbai-400001

Date : 29th October 2022

Sub: Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations"), the Board of Directors have authorized Mr. Pradip Lodha, Mr. Aman Lodha and Ms. Varsha Gupta for determining materiality of an event or information, under the said Regulation and to make necessary disclosures to the stock exchange.

SL. No	Name of the official	Designation	Email-ID	Contact No.
1	Mr. Pradip Lodha	Managing Director	karnimatacoldstorage@gmail.com	+91 3227-218314
2	Mr. Aman Lodha	Chief Financial officer (CFO)	karnimatacoldstorage@gmail.com	+91 3227-218314
3	Ms. Varsha Gupta	Company Secretary	karnimatacoldstorage@gmail.com	+91 3227-218314

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,

FOR KARNIMATA COLD STORAGE LIMITED

Varsha Gupta



Varsha Gupta
(Company Secretary & Compliance Officer)



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POLICY FOR DETERMINATION OF MATERIALITY OF EVENTS OR INFORMATION OF KARNIMATA COLD STORAGE LIMITED

Statutory mandate & objective

Regulation 30(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Regulations") requires every listed entity to frame a policy for determination of materiality of events of information that requires appropriate disclosure to the stock exchange (s).

Accordingly, the Policy for determination of Materiality of events or information (hereinafter referred to as "the policy") for KARNIMATA COLD STORAGE LIMITED (hereinafter referred to as "the Company") is hereby framed, setting forth the elementary aspects regarding disclosure practice to be followed by the Company.

Designated Authority for evaluating Events/Information as 'material'

The Regulations provide that the Board of Directors of the Company shall authorize one or more Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the stock exchanges under the Regulations.

The Regulations provide that the Board of Directors of the Company shall authorize one or more Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the stock exchanges under the Regulations.

The appointed KMPs are jointly or severally authorized for making disclosures of such material events or information, to the Stock Exchange(s).

The contact details of the above KMPs shall also be disclosed to the stock exchange(s) as well as placed on the website of the Company.



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Criteria for Determining Materiality

While determining whether an event or information is material, the designated authority shall consider the criteria given in sub-regulation (4) of Regulation 30 of the SEBI Regulations, enumerated herein below:-

- a) An event/information shall be treated as material if in the opinion of the Board of Directors of the Company, the event/information is considered as material.
- b) Events specified in Para A of Part A of Schedule HI of SEBI (LODR) regulations 2015 shall be deemed to be material events and the designated Authority/Company shall make disclosure of such events.
- c) For events other than as specified in (a) and (b) above, the designated authority shall apply the following guidelines to decide the materiality of the event(s), as specified in sub-regulation 4 of Regulation 30 of SEBI Regulations:
 - i) The omission of an event/information is likely to result discontinuity or alteration of the event/information which is already available to the public.
 - ii) Such omission is likely to result in significant market reaction if the said omission came to the knowledge of the public at a later date.

Disclosures

Information/events shall be disclosed by the Company to the Stock Exchange(s) as specified in the Regulations and Circulars/Guidance Note(s) issued thereto.

Disclosure on Website

All material events or information, as disclosed to the Stock Exchange(s) under the Regulations, shall also be disclosed on the website of the Company www.karnimatacoldstorage.com and such disclosures shall be hosted on the website for a minimum period of five years and thereafter as per the Archival Policy of the Company.

Amendments/Modification of the Policy

In case of any subsequent changes in the provisions of Acts/Regulations, which makes any of the provisions in the Policy inconsistent with the Act or Regulations, the provisions of the Acts/Regulations would prevail over the Policy and the provisions in the Policy would be modified in due course to make it consistent with law.