

**ARCHIVAL POLICY  
ON WEBSITE DISCLOSURE**



## **1. INTRODUCTION**

This Policy is framed pursuant to Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires the Company to frame an Archival Policy on website disclosure.

## **2. PURPOSE**

The Board of Directors of Transformers and Rectifiers (India) Limited (the “Company”), has adopted this Archival policy on website disclosure which is kept pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

## **3. MANNER OF DISCLOSURE HOSTED ON THE WEBSITE OF THE COMPANY**

Disclosures required to be hosted on the website of the Company shall be hosted under the “**Investors Centre**” section of the website for minimum period of 5 years.

## **4. ARCHIVAL OF DISCLOSURE HOSTED ON THE WEBSITE OF THE COMPANY**

Disclosures shall be transfer after minimum period of 5 years to the “**Archival**” section for a period of 2 years.

However, in case of any updation in such disclosures, the older record can be removed from the website of the Company as per the will of Board of Director, provided it does not lead to contravention of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

## **5. AMENDMENTS TO THE POLICY**

The Board of Director are authorised to make such alterations to this Policy as considered appropriate subject to the condition that such alterations shall not be inconsistent with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.