

**Policy for Determination of Materiality as per Regulation 30(4)(ii) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board lays down the following policy for the purpose of determining materiality:

- A. The Company shall disclose to BSE the events/information as listed in Para A of Part A of Schedule III of the said Regulations, within prescribed time frame.
- B. For the events/information as listed in Para B of Part A of Schedule III, the Board has authorized Mr. Kumar Srinivasan, Whole time Director for determining the materiality of such events / information, as and when they occur, that are likely to have an impact on the market and for disclosing the same to BSE, if found to be material based on the following criteria:
- a) Any such event the omission of which could result in the discontinuity or alteration of event or information already available publicly; or result in significant market reaction if the said omission came to light at a later date.
- b) In all other circumstances Mr. Kumar Srinivasan, Whole time Director shall have the discretion to decide whether any event/information is material and should be disclosed to BSE.
- C. Any disclosed information shall also be promptly uploaded on the website of the Company.
- D. The Contact details of Key Managerial Personnel authorized to determine the materiality of event(s) or information is as follows:

Name of Key Managerial Personnel	Designation	Contact Details
Mr. Kumar Srinivasan	Whole-time Director	M/s Deltron Limited C-120, Naraina Industrial Area New Delhi-110 028 Phone : 011-25796150-53 Email : <a href="mailto:deltron1982@rediffmail.com">deltron1982@rediffmail.com</a>

Further, any one of the following Key Managerial Personnel are severally authorized for making disclosures of such material event(s) or information to BSE as well as uploading the same on the website of the Company :-

Name of Key Managerial Personnel	Designation	Contact Details
Mr. Kumar Srinivasan	Whole-time Director	M/s Deltron Limited C-120, Naraina Industrial Area New Delhi-110 028 Phone : 011-25796150-53 Email : <a href="mailto:deltron1982@rediffmail.com">deltron1982@rediffmail.com</a>
Ms. S Sujatha Lyall	Company Secretary and Compliance Officer	M/s Deltron Limited C-120, Naraina Industrial Area New Delhi-110 028 Phone : 011-25796150-53 Email : <a href="mailto:deltron1982@rediffmail.com">deltron1982@rediffmail.com</a>