

ARCHIVAL POLICY FOR ANY MATERIAL EVENT / INFORMATION DISCLOSED TO THE STOCK EXCHANGES

1. Preface

The Board of Directors (the “Board”) of Superior Finlease Limited (the “Company”) has adopted the following Archival Policy with regard to any material events or information which are disclosed to the Stock Exchanges in terms of the Company’s Policy for determination of Materiality of any event and information.

2. Purpose of the Policy

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company shall disclose on its website all such events or information which have been disclosed to Stock Exchange(s), and such disclosure shall be hosted and retained on the website of the Company.

3. Policy

Any disclosure of events or information which have been submitted by the Company to the Stock Exchange(s) under Regulation 30 of the Listing Regulations and Policy of the Company “(Disclosed Information)” will be available on the website of the Company for a period of five years from the date of its disclosure. Disclosed information which are over five years old will be archived from the website of the Company.

4. Disclosure:

The Company shall disclose the Policy on its website

5. Officer Responsible

Any one of the CEO, CFO or the Company Secretary & Compliance Officer of the Company shall be responsible for ensuring overall compliance of this Policy.

6. Amendment

Any subsequent amendment/modification in the Listing Regulations and/or the Act and other applicable laws in this regard shall automatically apply to this Policy and this Policy shall stand amended/ modified accordingly.

The Board of Director of the Company is authorized to approve the amended Policy to give effect to any changes/ amendments in the Companies Act, 2013 and rules made thereunder and/or Listing Regulations, as the case may be as notified by Ministry of Corporate Affairs or SEBI from time to time.