

Go Digit General Insurance Limited

Archival Policy

Background

Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as **Listing Regulations**) requires every listed company to disclose on its website all such events or information which has been communicated to stock exchange(s) under the Listing Regulations for a minimum period of five years and thereafter as per the archival policy of the Company, which will be disclosed on its website i.e. www.godigit.com. Further, Regulation 46(2)(oa) of the Listing Regulations requires listed entities to host on their website, audio recordings, video recordings, if any, pertaining to post earnings/ quarterly calls (by whatever name called) conducted physically or through digital means for a minimum period of 2 (two) years and thereafter to archive the same as per the archival policy of the company and the transcript thereto shall be hosted on the website of the listed entity for a minimum period of five years and preserved in accordance with clause (b) of regulation 9 of the Listing Regulations.

In line with the above, Go Digit General Insurance Limited (“**Company**”) has framed the following policy for archival of events and information (“**Policy**”) as per the Listing Regulations.

Archival Process

All the relevant disclosures of information and events communicated to the stock exchanges under Regulation 30(8) of the Listing Regulations, or as required under Regulation 46(2)(oa) of the Listing Regulations, will be hosted on the website of the Company under the section entitled “Investor Relations” for a period of five years or two years for audio recordings, video recordings pertaining to post earnings/ quarterly calls, as the case maybe and thereafter it will be shifted to the section entitled “Archives” hosted on the website of the Company.

The disclosures of information and events communicated to the stock exchanges will be retained on the website of the Company in the section entitled “Archives” for a minimum period of two years thereafter. Such disclosures which have been shifted to the section entitled “Archives” hosted on the website of the Company may be archived from the website of the Company after completion of the two years, commencing after completion of the period of five years or 2 years for audio recordings, video recordings pertaining to post earnings/ quarterly calls, as the case maybe as prescribed under the Listing Regulations.

Review and Amendments

- (1) This Policy will be reviewed annually by the Board. Any modifications or improvements will be accordingly incorporated in the Policy.
- (2) This Policy is intended to be in conformity with the Listing Regulations as on the date of its adoption. However, if due to subsequent modifications in the Listing Regulations or any other applicable law, a provision of this Policy or any part thereof becomes inconsistent with the Listing Regulations or any other applicable law, then the provisions of such laws, as modified, shall prevail.
- (3) Notwithstanding the foregoing, the Managing Director & Chief Executive Officer is authorised to make appropriate changes in the policy as she/he may deem expedient

taking into account the law for the time being force. Such modifications shall be reported to the Board for ratification.

- (4) Any changes in the applicable mandatory regulatory provisions shall automatically be treated as part of this Policy.
