

CLC INDUSTRIES LIMITED

(Formerly known as Spentex Industries Limited)



Policy for determining materiality of events or information

For determining the materiality of an event or information as specified in Para B of Part A of Schedule III and making disclosure of said event or information to the Stock Exchanges as per Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company Secretary & Compliance Officer shall seek approval of concerned Directors / Chairman.

The contact details of Chairman, MD, CFO and Company Secretary & Compliance Officer are mentioned below.

S.No.	Name of the Officials	Designation	Phone No	Email ID
1	Mr. Bhupendra Singh Rajpal	Chairman	0240-6608679	bs@manjeetgroup.com
2	Mr. Sanchit Singh Rajpal	Managing Director	0240-6608693	sanchitrajpal@manjeetgroup.com
3	Mr. Shrutisheel Jhanwar	Chief Financial Officer	0240-6608657	shruti.jhanwar@manjeetgroup.com
4	Mrs. Koyal Gehani	Company Secretary	0240-6608636	companysecretary@clcindustries.com

Registered Office: A-60, Okhla INDL Area Phase II, New Delhi, India, 110020

Correspondence Address: Plot No.-318, N-3, CIDCO, Jalna Road, Chh. Sambhajanagar-431003, Maharashtra | **Phone:** 0240-6608636 |

Email Id: companysecretary@clcindustries.com

Factory Address: D-48, Baramati MIDC, Baramati, Pune-413133, Maharashtra

GSTN: 27AABCS4997E2Z0 | **Email Id:** info@clcindustries.com

Website: www.clcindia.com | **CIN:** L74899DL1991PLC138153