

POLICY FOR PRESERVATION OF DOCUMENTS

**GLOBTIER INFOTECH LIMITED
(FORMERLY KNOWN AS GLOBTIER INFOTECH
PRIVATE LIMITED)**

For GLOBTIER INFOTECH LIMITED


DIRECTOR

1. PREAMBLE

The purpose of this Policy is to establish a framework for 'Preservation of Documents' consistent with the regulatory requirements. The process of evaluating the business activities includes determination of documents and other information that are required to be captured and preserved in order to meet business needs, organizational requirements and stakeholders expectations.

We, at Globtier Infotech Limited (Formerly Known as Globtier Infotech Private Limited), believe that efficient record keeping is fundamental for an effective information system that supports good and transparent governance culture.

Guided by the principles laid down in terms of Regulation 9, subject to Regulation 15, of the Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015, the Company is required to formulate a 'Policy for Preservations of Documents.'

In terms of Regulation 30(8) of the (Listing and Disclosure Requirements) Regulations, 2015, the company is required to formulate 'ARCHIVAL POLICY' for all the Disclosures of events/Information to the Stock Exchanges in terms of the Company's Policy for Disclosure of Events/ Information and Determination of Materiality.

The Policy shall be deemed to have come into force with the retrospective effect from December, 2023.

2. POLICY FOR PRESERVATION OF DOCUMENTS

Documents of the Company shall be preserved (whether in electronic form or in physical form or both) as below:

A. Following Documents shall be preserved permanently:

1. All licenses, permissions, orders or certificates of perpetual nature.
2. Minutes of Board Meetings, Committees Meetings and Shareholders Meetings.
3. Documents as required by the prevailing laws to be preserved permanently, and
4. Documents as may be decided by the management of the Company to be preserved permanently.

B. For Specific Period

Certain documents {other than those stated in the above paragraph (A)} shall be preserved for specific period as may be prescribed in prevailing laws applicable to the Company.

C. For the period less than 8 years

Certain documents {other than those stated in the above in the above paragraphs (A) & (B)} shall be preserved for a period of not less than eight (8) years after completion of the relevant transactions unless otherwise decided by the Management of the Company.

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3. POLICY ON ARCHIVAL OF INFORMATION

The Company shall disclose on its website all such events or information which has been disclosed to stock exchange(s) under the Regulation 30 of the Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015, and such disclosures shall be hosted on the website of the listed entity for a minimum period of five (5) years and thereafter shall be placed in an Archival sections of its website for a further period of Five (5) years in such manner as may be considered appropriate in line with prevailing circumstances.

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