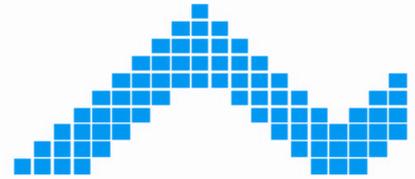


NIMBUS FOODS INDUSTRIES LIMITED

MATERIALITY OF EVENTS POLICY



PREAMBLE

This Policy is framed as per the Regulations 30(4) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

POLICY

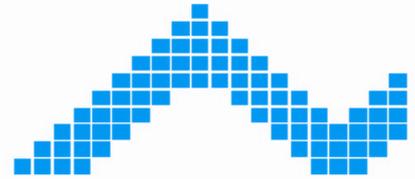
The Company has framed this Policy for determination of materiality of an event or information for making disclosures to the Stock Exchange, which has been approved by its Board of Directors of the Company.

Disclosure of events or information shall be made to Stock Exchange in following manner:

- i. The Company shall make disclosure of events specified in Para A of Part-A of Schedule III of the Listing Regulations and as may be amended from time to time.
- ii. The Company shall make disclosure of events specified in Para B of Part A of Schedule III of the Listing Regulations and as may be amended from time to time, based on the criteria specified in Regulation 30(4)(i) of the Listing Regulations.
- iii. Any other information / event, which may have material effect on the Company, in the opinion of the Board of Directors.

REVIEW

The Board of Directors of the Company, subject to applicable laws, is entitled to amend, suspend or rescind this Policy at any time in line with the Listing Regulations.



Names and Contact Details of Key Managerial Personnel (KMPs) authorised to determine materiality of an event/s or information and for the purpose of making disclosures to Stock Exchanges

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, below are authorized Key Managerial Personnel (KMPs) of the Company, along with their contact details, for the purpose of determining materiality of an event/information and for the purpose of making disclosures to the Stock Exchanges from time to time:

Name of KMP	1. Mr. Amit Jogendra Khaksa (Whole-time Director) 2. Mr. Jay Prakash Verma Chief Financial Officer
Contact details	Nimbus Foods Industries Limited Plot No. B – 13 & 14, Phase II, GIDC Industrial Area, Naroda, Ahmedabad - 380 009. Phone : (079) 22814023 , 22813445-46 Fax : (079) 22814023 E-mail : nimbusfoods@gmail.com