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# STAR IMAGING AND PATH LAB LIMITED

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**ARCHIVAL POLICY FOR DISCLOSURES PURSUANT TO REGULATION 30 OF THE  
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015**

**1. PURPOSE**

Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") has imposed certain obligations and disclosure requirements on all listed entities. Regulation 30(8) requires disclosure of all events or information which has been disclosed under Regulation 30 on the Company's website for a minimum period of five years and thereafter as per the Archival Policy of the Company and the Archival policy is to be uploaded on the website of the Company.

Considering the requirements as prescribed under SEBI (LODR), the Board of Directors of STAR IMAGING AND PATH LAB LIMITED ("the Company") has formulated this policy known as STAR IMAGING AND PATH LAB LIMITED (STAR -ARCHIVAL POLICY).

**2. EFFECTIVE DATE**

This Policy shall come into force and effect from 10<sup>th</sup> March 2025

**3. DEFINITIONS:**

- a. "Board" means the Board of Directors of Star Imaging & Path Lab Limited.
- b. "Company" means Star Imaging & Path Lab Limited.
- c. "Policy" means this Policy, as amended from time to time.
- d. "Listing Regulations" means the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments thereof).
- e. "Policy" means the Archival Policy of the Company.
- f. "Material Events" means events as specified in Regulation 30 read with Schedule III to the Listing Regulations from time to time upon occurrence of which the Company shall make disclosures to stock exchange as per the 'Policy for Determination of Materiality of Event/Information' of the Company.
- g. "Stock Exchange" means the SME Segment (Small and medium scale enterprises) .

**4. OBJECTIVE**

The objective of this policy is to prescribe a policy for archival of disclosure of events or information which has been disclosed to the Stock Exchange under Regulation 30 of Listing Regulation, 2015 and hosted on the website of the Company and transferred to the archived folder of the website of the Company after the completion of 5 years from the date of disclosure of event.

**5. POLICY**

The Company shall after making disclosure of the events and information to the stock exchange also provide such information at the Company's website [www.starimaging.in](http://www.starimaging.in).

**6. ARCHIVING OF DOCUMENTS WHICH ARE HOSTED ON COMPANY'S WEBSITE**

A. All Documents generated, disclosed by the Company, on its website, for the purpose of shareholder communication, are the properties of the Company, including archival material.

B. Archival material of the Company shall not be destroyed or purged without the approval of the head of the department to which such archival material belongs.

Provided that nothing contained herein shall be deemed to lead to an exception except in case of an accidental deletion, or deletion due to any system flaw, virus, or any other deletion, inaccessibility or loss due to any reason other than deliberate and determinate deletion.

Archival material so selected for preservation shall be sent to the Company archives in consultation with the head of concerned department, which thereafter may be removed as per the schedule provided herein.

## **7. ARCHIVAL REQUIREMENT**

(1) The disclosures made to the stock exchange under regulation 30 would be uploaded on the website of the Company.

(2) The disclosure of material events shall be hosted on the Company's website for a minimum period of 5(five) years from the date of posting.

(3) Thereafter, the information would be archived under the heading "Past Events/Information" and would be retained on the website for a period of 1(One) year.

## **8. PROCEDURE**

The Company Secretary of the Company shall arrange for uploading on the website of the Company all the disclosures made by the Company in pursuance to the Regulation 30 of the Listing regulations as soon as possible.

All such events or information so disclosed on the website of the Company in pursuance to Regulation 30 of the Listing Regulations, 2015 shall be archived after the expiry of the five years from the date of such posting and moved to the location or place under "Historic Material Events/Information".

The events/ information so archived under "Historic Material Events/Information" shall be preserved for a further period of three years or till the time such events or information are resolved or closed, whichever is later.

In addition to maintaining the records on the website, the Company shall also maintain the physical copies of such disclosure made to the stock exchanges(s) which shall be preserved for the period as per the Company's Policy on Preservation of Documents.

## **9. AUTHORIZED PERSONNEL**

The Head of the concerned Functional Department shall be responsible for maintaining and implementing the framework under this Policy.

## **10. MONITORING, REVIEW AND AMENDMENT TO THE POLICY**

The Board of Directors are authorised to make appropriate changes or amendments to this policy as it may deem expedient taking into account the law for the time being in force. This policy is subject to review from time to time to remain compliant with the legal requirements.

## **11. DISCLOSURES**

Archival Policy shall be disclosed on the website of the Company i.e. **STAR IMAGING AND PATH LAB LIMITED**.