



Airport Solutions

ISO 9001:2015 Certified Company

**ARCHIVAL POLICY ON DISCLOSURES HOSTED
ON WEBSITE OF THE COMPANY OF VARDHMAN
AIRPORT SOLUTIONS LIMITED**

**(Pursuance to Listing Obligations and Disclosure Requirements)
Regulations, 2015 ("Listing Obligations")**

For Vardhman Airport Solutions Ltd.

Director

ARCHIVAL POLICY

ARCHIVAL POLICY ON DISCLOSURES HOSTED ON THE WEBSITE OF THE COMPANY

1. PURPOSE:

This Archival Policy ("Policy") has been formulated in accordance with Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable to companies proposed to be listed on the SME Platform.

This Policy shall be applied with enhanced care during the period of the Company's proposed SME Initial Public Offering ("IPO") and post-listing phase, having regard to heightened disclosure, regulatory and reputational sensitivities.

2. SCOPE:

This Policy applies to disclosures of events or information hosted on the website of the Company pursuant to Regulation 30 of the SEBI Listing Regulations.

This Policy shall not apply to other documents hosted on the website unless such documents are required to be preserved under applicable law or under the Company's Policy for Preservation of Documents.

3. PERIOD OF HOSTING ON WEBSITE:

Disclosures made under Regulation 30 of the SEBI Listing Regulations shall be hosted on the website of the Company for a minimum period of five (5) years from the date of disclosure.

For Vardhman Airport Solutions Ltd.



Director

ARCHIVAL POLICY

4. ARCHIVAL OF DISCLOSURES:

After the expiry of the period specified above, such disclosures shall be archived and made available on the website of the Company for a further period of at least one (1) year.

No disclosure shall be archived or removed if it relates to any ongoing or reasonably anticipated litigation, regulatory inquiry, investigation, whistle blower complaint or similar proceeding.

5. DISPOSAL OF ARCHIVED DISCLOSURES:

After the archival period, disclosures may be disposed of in accordance with applicable law and the Company's Policy for Preservation of Documents.

A record of disclosures disposed of shall be maintained by the Compliance Officer as part of the Company's governance records.

6. RESPONSIBILITY:

The Compliance Officer of the Company shall be responsible for implementation, monitoring and administration of this Policy.

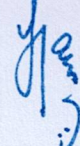
7. SAFE HARBOUR:

Promoters, Directors and officers of the Company shall be entitled to rely on this Policy and actions taken in good faith thereunder for governance and regulatory purposes.

8. REVIEW AND AMENDMENT:

The Board of Directors may review and amend this Policy from time to time to ensure compliance with applicable law, regulations and best governance practices.

For Vardhman Airport Solutions Ltd.



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