

# **NUKLEUS OFFICE SOLUTIONS LIMITED**

CIN NO – U70101DL2019PLC355618

(Website: [www.nukleus.work](http://www.nukleus.work))

## **ARCHIVAL POLICY**

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## Archival Policy

### 1. Introduction

Pursuant to Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) as amended from time to time, the Board of Directors of **Nukleus Office Solutions Limited** has adopted the following policy, which applies to the disclosure of all such events or information that has been disclosed to the stock exchange(s) as required under Regulation 30 of the Listing Regulations for a minimum period of five years and thereafter pursuant to this archival policy of the company, on its website.

### 2. Scope

The following policy applies to all events or information which has been disclosed to Stock Exchange(s) under Regulation 30 of the Listing Regulations and/or any other applicable law, rules, regulations or guidelines.

### 3. Definitions

- a. “**Act**” shall mean the Companies Act, 2013 and the Rules framed thereunder, including any modifications, clarifications, circulars or re-enactment thereof;
- b. “**Board**” means the Board of Directors of the Company;
- c. “**Company**” means **Nukleus Office Solutions Limited**;
- d. “**Listing Regulations**” means the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended or replaced from time to time;

### 4. Policy

Pursuant to Regulation 30(8) of the Listing Regulations, the Company shall ensure that all such information or events as specified in Regulation 30 of the Listing Regulations disclosed to the Stock Exchange(s) shall also be disclosed on the website of the company <http://www.nukleus.work> for a period of five years. Disclosed information which was over 5 years old will be archived from the website of the company. Anyone intending to review that disclosed information may write to compliance officer of the company.

If any applicable law requires any disclosure(s) under the same, to be hosted for a longer period of time than mentioned in Clause 4(a), then the said disclosure(s) shall be hosted for such period of time.

### 5. Limitation and Amendment

In case of any conflict between this Policy and applicable law, the applicable law shall prevail. Any amendment to this policy shall be made pursuant to the approval of the Board of Directors of the Company. Subsequent modification(s)/ amendments to SEBI (LODR) Regulation 2015 shall automatically apply to this policy.

### 6. Disclosure of the Policy

This Policy shall be uploaded on the website of the Company.

