

Investors Information - Disclosure Under Regulation 46(2) of SEBI LODR

Sr	Item	Web address
1.1	Details of business	WWW.SURATWWALA.CO.IN
1.2	Memorandum of Association and Articles of Association	WWW.SURATWWALA.CO.IN
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	WWW.SURATWWALA.CO.IN
2	Terms and conditions of appointment of independent directors	WWW.SURATWWALA.CO.IN
3	Composition of various committees of board of directors	WWW.SURATWWALA.CO.IN
4	Code of conduct of board of directors and senior management personnel	WWW.SURATWWALA.CO.IN
5	Details of establishment of vigil mechanism/ Whistle Blower policy	WWW.SURATWWALA.CO.IN
6	Criteria of making payments to non-executive directors	WWW.SURATWWALA.CO.IN
7	Policy on dealing with related party transactions	WWW.SURATWWALA.CO.IN
8	Policy for determining 'material' subsidiaries	WWW.SURATWWALA.CO.IN
9	Details of familiarization programmes imparted to independent directors	WWW.SURATWWALA.CO.IN
10	Email address for grievance redressal and other relevant details	WWW.SURATWWALA.CO.IN
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	WWW.SURATWWALA.CO.IN
12	Financial results	WWW.SURATWWALA.CO.IN
13	Shareholding pattern	WWW.SURATWWALA.CO.IN
14	Details of agreements entered into with the media companies and/or their associates	NA
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA
16	New name and the old name of the listed entity	NA
17	Advertisements as per regulation 47 (1)	WWW.SURATWWALA.CO.IN
18	Credit rating or revision in credit rating obtained	NA
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	WWW.SURATWWALA.CO.IN
20	Secretarial Compliance Report	WWW.SURATWWALA.CO.IN
21	Materiality Policy as per Regulation 30 (4)	WWW.SURATWWALA.CO.IN
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	WWW.SURATWWALA.CO.IN
23	Disclosures under regulation 30(8)	WWW.SURATWWALA.CO.IN
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA
25	Dividend Distribution policy as per Regulation 43A(1)	WWW.SURATWWALA.CO.IN
26.1	Annual return as provided under section 92 of the Companies Act, 2013	WWW.SURATWWALA.CO.IN
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	WWW.SURATWWALA.CO.IN
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	WWW.SURATWWALA.CO.IN