



## **ARCHIVAL POLICY**

**FOR**

**PB FINTECH LIMITED**

**(FORMERLY “PB FINTECH PRIVATE LIMITED / ETECHACES MARKETING AND  
CONSULTING PRIVATE LIMITED”)**

**Document Control:**

Type Of Information	Document Data
Document Title	Archival Policy
Document Code	PB Fintech V1.0
Date of Release	19-Oct-2021
Document Version No.	1.0
Department of Record	Secretarial
Document Author(s)	Anand Kumar Pandey
Document Reviewer	Bhasker Joshi
Security Classification	Internal
Document Status	Final
Date of approval /amendment	October 19, 2021

**Document Revision History:**

Ver. No.	Date	Change Description	Author	Reviewed by	Approved By
1.0	19-Oct-2021	Initial Release	Anand Kumar Pandey – Secretarial	Bhasker Joshi – Company Secretary	Board of Directors – PB Fintech Limited

## ARCHIVAL POLICY

### **I. Background**

The Archival Policy is framed in accordance with Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) which requires every Listed Company to formulate and make available an Archival Policy (the “Policy”) on the website. In this context, the following policy has been framed by the Board of Directors (“Board”) of PB Fintech Limited (formerly known as PB Fintech Private Limited / Etechaces Marketing and Consulting Private Limited) (the “Company”).

This Policy has approved by the Board of Directors (“Board”) at its Board Meeting held on October 19, 2021.

The purpose of this Policy is to disseminate equal, adequate and timely information to the shareholders through the website of the Company and to enable them to track the performance of the Company over regular intervals of time and provide sufficient information to enable investors to assess the current status of the Company.

### **II. Archival Policy**

In line with the policy of the Company on Determination of Materiality of Events and as per the Regulations, the Company shall disclose all such events or information’s which are required to be disclosed to the stock exchanges in terms of Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III and such disclosures shall be hosted on the website of the Company for a period of 5 years from the date of initial posting and thereafter the same shall be archived so as to be available for retrieval for a further period of one year by storing the same on a suitable media. Thereafter the said information, documents, records may be destroyed as per the policy on preservation of the documents.

### **III. Amendment**

The Board or any committee of the Board or any person, as may be authorised shall have the power to amend any of the provisions of the Policy, substitute any of the provisions with a new provision or replace the Policy entirely with a new Policy.