

TRIUMPH **INTERNATIONAL** **FINANCE INDIA** **LIMITED**

ARCHIVAL POLICY

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PREAMBLE:

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”) requires every Listed Company to make available an Archival Policy on the website of the Company.

The Board of Directors (“the Board”) of Triumph International Finance India Limited (“the Company”) has adopted the following policy and the Board may amend this policy from time to time.

ARCHIVAL POLICY

The events or information which has been disclosed to the stock exchanges under Regulation 30 of the Listing Regulations will be hosted on the Company’s website for required period and thereafter the same shall be archived so as to be available for retrieval for a further period of 3 years by storing the same in suitable media. Thereafter the said information, documents, records may be destroyed as per the policy on preservation of documents.