



KPL INTERNATIONAL LIMITED

CIN: U23209DL1974PLC029068

Registered Office: 212A, 216 & 222, 2nd Floor, Indraprakash, 21 Barakhamba Road, New Delhi 110 001

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ARCHIVAL POLICY

1. BACKGROUND

The following policy has been framed by the Board of Directors of KPL International Limited ("the Company") at its Board Meeting held on 24th June, 2024.

2. POLICY

The Annual Reports, Annual Returns, Accounts of subsidiaries, Notices and CSR Action Plan shall be hosted on the website of the Company for a period of 5 years and appointment/resignation of Directors for 3 years and thereafter the same shall be archived so as to be available for retrieval for a further period of three years by storing the same on suitable media.

Date: 24/06/2024

**S/d
Surinder Kumar Kak
Managing Director
DIN: 00044521**