

TAVERNIER RESOURCES LIMITED

ARCHIVAL POLICY

Pursuant to Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity is required to disclose on its website all such events or information which has been disclosed to Stock Exchange(s) under this regulation, and such disclosures shall be hosted on the website of the listed entity for a minimum period of five (05) years. and thereafter as per the archival policy of the listed entity, as disclosed on its website.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall disclose all such events or information to the Stock Exchange(s) and as per the aforesaid Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, such disclosures shall be hosted on the website of the Company for a period of five (05) 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.