

# **AMAZIN AUTOMATION SOLUTIONS INDIA LIMITED**

(Formerly Known as AMAZIN AUTOMATION SOLUTIONS INDIA PRIVATE LIMITED)

CIN: U24100DL2013PLC261524

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## **POLICY FOR DETERMINING MATERIAL SUBSIDIARIES**

### **INTRODUCTION**

In accordance with Regulation 16(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), Amazin Automation Solutions India Limited (the "**Company**") has formulated this policy for determining a material subsidiary of the Company.

### **SCOPE AND EXCLUSION**

This Policy sets out the criteria for determining material subsidiary/subsidiaries.

### **POLICY**

A subsidiary shall be considered as a '**material subsidiary**' whose income or net-worth exceeds ten per cent of the consolidated income or net-worth, respectively, of the Company and its subsidiaries in the immediately preceding accounting year. Provided that insofar as the requirement of appointment of an Independent Director of the Company on the Board of an unlisted material subsidiary is concerned under Regulation 24(1) of the Regulations, the aforesaid threshold limit would be twenty per cent of the consolidated income or net-worth, respectively, of the Company and its subsidiaries in the immediately preceding accounting year.

The Policy shall be implemented as per the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as may be amended from time to time.

**Sd/-**

**VIKAS SHARMA**

**Director**

**Effective Date: 01.12.2025**

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