

**SAURASHTRA
CAPITAL
BROKING
PVT.LTD.**

Member: BSE, NSE, & CDSIL

Formerly known: **SAURASHTRA CAPITAL SERVICE PVT. LTD.**

CYBER SECURITY AND CYBER RESILIENCE POLICY

1. STATUTORY MANDATE

This framework is formed in accordance with the requirements of the SEBI Circular SEBI/HO/MIRSD/CIR/PB/2018/147 (“the circular”) dated December 3, 2018.

2. OBJECTIVE OF THE FRAMEWORK

The objective of this framework is to provide robust cyber security and cyber resilience to the Stock brokers and depository participants to perform their significant functions in providing services to the holders of securities.

3. DESIGNATED OFFICER

The company nominates Mr. PARAS SANGHVI as Designated Officer of the company to assess, identify, and reduce security and Cyber Security risks, respond to incidents, establish appropriate standards and controls, and direct the establishment and implementation of processes and procedures as per the Cyber Security Policy.

4. CONSTITUTION OF TECHNOLOGY COMMITTEE

4.1 The company constitutes a technology committee (“the committee”) with following members:

Sr. No. Name of the Committee Members Designation of the Members

- 1 Mr. Paras Sanghvi, Designated Officer
- 2 Mukesh Doshi, Member
- 3 Bina Doshi, Member

4.2 Such committee shall on a half yearly basis review the implementation of the Cyber Security and Cyber Resilience policy. Such review shall include but not limited upto, reviewing of current IT and Cyber Security and Cyber Resilience capabilities, setting up of goals for a target level of Cyber Resilience, and establishing plans to improve and strengthen Cyber Security and Cyber Resilience. The review shall be placed before the Board of directors for taking appropriate action(s), if required.

4.3 The Designated officer and the technology committee shall periodically review instances of cyber-attacks, if any, domestically and globally, and take steps to strengthen Cyber Security and cyber resilience framework.

RESPONSIBILITIES OF EMPLOYEES, MEMBERS AND PARTICIPANTS

In addition to the followings, the employees, members and participants shall be responsible for the duties and obligations as may be entrusted and communicated by the company / committee / designated officer from time to time. To prevent the cyber attacks, the employees, members and participants shall assist the company to mitigate cyber attacks by adhering the followings:

To attend the cyber safety and trainings programs as conducted by the company from time to time.

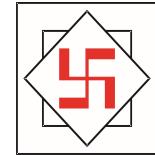
To endure installation, usage and regular update of antivirus and antispyware software on computer used by them.

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- . Use a firewall for your Internet connection.
- . Download and install software updates for your operating systems and applications as they become available.
- . Make backup copies of important business data and information.
- . Control physical access to your computers and network components.
- . Keep your Wi-Fi network secured and hidden.
- . To adhere limited employee access to data and information and limited authority to install software.
- . Regularly change passwords.
- . Do not use or attach unauthorised devices.
- . Do not try to open restricted domains.
- . Avoid saving your personal information on computer or any financial data on any Unauthentic website.
- . To get your computer regularly scanned with anti-virus software.
- . Do not release sensitive data of the organization.

Thanks and Regards,

SAURASHTRA CAPITAL BROKING PVT.LTD.

DIRECTOR

Last review dated : 30th September, 2025