

TOMORROW TECHNOLOGIES GLOBAL INNOVATIONS LIMITED

(Formerly known as CNI Research Limited)

CIN - L45202MH1982PLC041643

**R/O - A/120 GOKUL ARCADE OPP GARWARE HOUSE SAHAR RD VILE PARLEEAST, MUMBAI,
MAHARASHTRA, INDIA, 400057**

Disclosure of Policy for Determination of Materiality of Events or Information

Pursuant to the requirements of Regulation 30 read with Regulation 46 of the SEBI (LODR) Regulations, 2015, the Company has adopted a **Policy for Determination of Materiality of Events or Information**.

The said Policy lays down the criteria for determining material events and information that are required to be disclosed to the stock exchanges, based on:

- The significance and impact of the event or information on the Company
- The potential effect on investors' decision-making
- The thresholds and qualitative factors prescribed under applicable regulations

The Policy also identifies Key Managerial Personnel (KMP) authorized for the purpose of determining materiality of an event or information and for making necessary disclosures to the stock exchange(s).