



MASTER COMPONENTS LIMITED

Formerly Known as MASTER COMPONENTS PRIVATE LIMITED

AN IATF16949 : 2016 & ISO 9001 : 2015 CERTIFIED COMPANY

CIN: U28900MH1999PLC123308



Registered Office : Plot No. D-10/A & D-10/B, MIDC Ambad, Nashik- 422010. MH, INDIA

Website : www.master-group.in/mastercomponents.html

TEL.: (0253) 6604938

E-mail : customersupport@master-components.com

Date: May 28, 2024

To,
National Stock Exchange of India Ltd.
Address: Exchange Plaza" Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

NSE Scrip Symbol: MASTER

Subject: Intimation for entering into License Agreement under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

In pursuance with Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that company has executed a License agreement with an *Indian private Limited Company to use the premise situated at M.I.D.C., Ambad, Nashik for the purpose of expansion of business and conduct various manufacturing activities at the premise at rent of Rs. 2,15,000/- p.m..

Further the details as per the requirements mentioned in Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 13, 2023 are annexed herewith under enclosure "Annexure-I".

Kindly acknowledge the receipt.

Yours faithfully,

**For and on behalf of Board of Directors of,
MASTER COMPONENTS LIMITED**
Formerly known as Master Components Private Limited

AKSHADA Digitally signed
by AKSHADA
SANJAY
BHASE Date: 2024.05.28
18:52:20 +05'30'



Ms. Akshada Bhase
(Company Secretary & Compliance Officer)

Membership No.: A64791

Address: Plot No. D-10/A and D-10/B, M.I.D.C,
Ambad, Nashik - 422010 Maharashtra, India.

Encl: Annexure-I



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Annexure - I

Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 13, 2023

Sr. No.	Particulars	Descriptions
1	Name(s) of parties with whom the agreement is entered	*Indian private Limited Company
2	Nature of Agreement	This is a License agreement and not a loan Agreement
3	Purpose of entering into the agreement	To use the premise and the plot of land for the purpose of expansion of business and conduct various manufacturing activities at the premise.
4	Size of agreement	This agreement shall remain operative for period of 60 months from 15 th July, 2024.
5	shareholding, if any, in the entity with whom the agreement is executed	Nil
6	Significant terms of the agreement	Lease Rent will be increased by 5% every year.
7	whether the promoter/ promoter group/ group companies have any interest in that entity to whom the order(s)/ contract(s) If Yes, nature of interest and details thereof;	No
8	Whether the same would fall within related party transactions? If yes, whether the same is done at "arm's length".	Not a related party transaction.

Note: points h to k mentioned under point 5 i.e. Agreements (viz. loan agreement(s) or any other agreement(s) which are binding and not in normal course of business, revision(s) or amendment(s) and termination(s) thereof in the circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 13, 2023 are not applicable since it is a License agreement and not Loan Agreement.

For and on behalf of Board of Directors of,
MASTER COMPONENTS LIMITED
Formerly known as Master Components Private Limited

SHRIKANT
HANAMANT JOSHI

Digitally signed by SHRIKANT
HANAMANT JOSHI
Date: 2024.05.28 18:46:17
+05'30'



Mr. Shrikant Hanamant Joshi
(Whole Time Director and CFO)

* For competitive sensitivity reasons name of the company is not disclosed