

## 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: June 07, 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 Receipt of Purchase order 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 about the receipt of purchase order from a \*Domestic Indian company for supply of moulded white plates amounting between range of IND Rs. 17,00,000/- to Rs. 20,00,000/- approximately including tax depending on demand of company on monthly basis.

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

SANJAY BHASE

AKSHADA Digitally signed by AKSHADA SANJAY BHASE Date: 2024.06.07

12:50:30 +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.	<b>Particulars</b>	Descriptions
1	Name of the entity awarding the order(s)/contract(s)	*Indian company
2	Significant terms and conditions of order(s)/contract(s) awarded in brief	Payment term: 30 days credit
3	Whether order(s)/contract(s) have been awarded by domestic / international entity	Domestic Entity
4	Nature of order(s) / contract(s)	Supply of moulded white plates
5	Whether domestic or international	Domestic
6	Time period by which the order(s)/contract(s) is to be executed	Within a period of one month from the date of receipt of Purchase order.
7	Broad consideration or size of the order(s)/contract(s)	Approximately amounting in range of IND Rs. 17,00,000/- to Rs. 20,00,000/- including tax depending on demand of company on monthly basis.
8	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
9	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.

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: 2024.06.07 12:36:15 +05'30'



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

<sup>\*</sup> For competitive sensitivity reasons name of the company is not disclosed