

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 26, 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

<u>Subject: Intimation for Receipt of Purchase order under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015</u>

Respected Sir/Madam,

In pursuance with Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that in furtherance with intimation submitted on February 02, 2024 the remaining outstanding amount has been entirely recovered from Efacec India Private Limited and company has received a continuous purchase order for period beginning from September, 2024 till March, 2025 for supply of electrical plastic components amounting to IND Rs. 78,64,390/- approximately excluding tax with delivery term as per the scheduled intimated.

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 SANJAY BHASE Date: 2024.06.26 18:11:23 +05'30'

AND ONE TO STATE OF THE PROPERTY OF THE PROPER

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



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

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 of the entity awarding the order(s)/contract(s) | Efacec India Private Limited |
| 2 | Significant terms and conditions of order(s)/contract(s) awarded in brief | Supply to be made at plant as and when scheduled is intimated. |
| 3 | Whether order(s)/contract(s) have been awarded by domestic / international entity | Domestic Entity |
| 4 | Nature of order(s) / contract(s) | Supply of electrical plastic components |
| 5 | Whether domestic or international | Domestic |
| 6 | Time period by which the order(s)/contract(s) is to be executed | As this is a continuous order for period beginning from September, 2024 till March, 2025, supply is to be made as per the scheduled is intimated. |
| 7 | Broad consideration or size of the order(s)/contract(s) | Approximately amounting in range of IND Rs. 78,64,390/- excluding tax depending on the scheduled is intimated. |
| 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 Digitally signed by SHRIKANT HANAMAN HANAMANT JOSHI Date: 2024.06.26
T JOSHI 18:10:55 +05'30'

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

