

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 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

<u>Subject: Intimation for Awarding 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 about the awarding of purchase order to an *Indian Entity for Heavy Duty Racks – RSS for storage systems and Hydraulic Goods Lifts amounting to IND Rs. 30,50,000/- approximately inclusive of freight and excluding tax in regard with the upcoming projects.

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

AKSHAD Digitally signed by AKSHADA A SANJAY SANJAY BHASE Date: 2024.06.28 11:09:23 +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



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 to which order(s)/contract(s) is awarded	*Indian Entity
2	Whether order(s) / contract(s) is awarded to domestic/ international entity	Domestic Entity
3	Significant terms and conditions of order(s)/contract(s) awarded, in brief	 Payment of 30% advance + 50% against pre-dispatch+ 20% after Installation & Commissioning. Warranty: 06 Months after Installation.
4	Time period, if any, associated with the order(s)/contract(s);	Up to July 2024.
5	Broad commercial consideration or size of the order(s)/contract(s);	Approximately IND Rs. 30,50,000/- inclusive of freight and excluding tax
6	Nature of order(s) / contract(s)	Purchase and installation of Heavy Duty Racks - RSS and Hydraulic Goods Lifts
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.

For and on behalf of Board of Directors of, MASTER COMPONENTS LIMITED

Formerly known as Master Components Private Limited

SHRIKANT Digitally signed by SHRIKANT HANAMA HANAMANT JOSHI Date: 2024.06.28 11:08:49 +05'30'



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

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