



# 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](http://www.master-group.in/mastercomponents.html)

TEL.: (0253) 6604938

E-mail : [customersupport@master-components.com](mailto:customersupport@master-components.com)

Date: August 08, 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 awarding a 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 that company has placed an order for purchase of Injection Moulds with Master Moulds Private Limited, which is a Group company with common Directors and Shareholders amounting to IND Rs. 1,30,40,000/- (Rupees One Crore Thirty Lakhs Forty Thousand Only) approximately excluding tax in regard with the upcoming projects and business expansion.

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: 2024.08.08  
16:06:48 +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 of the entity to which order(s)/contract(s) is awarded	Master Moulds Private Limited
2	Significant terms and conditions of order(s)/contract(s) awarded, in brief	<ul style="list-style-type: none"><li>30% Advance against PO + 70% on sample approval</li></ul>
3	Whether order(s) / contract(s) is awarded to domestic/ international entity	Domestic Entity
4	Nature of order(s) / contract(s)	Purchase of Injection Moulds
5	Whether domestic or international	Domestic
6	Time period, if any, associated with the order(s)/contract(s)	By November, 2024
7	Broad commercial consideration or size of the order(s)/contract(s)	Approximately amounting to Rs. 1,30,40,000/- (Rupees One Crore Thirty Lakhs Forty Thousand Only) excluding tax
8	Whether the promoter/ promoter group/group companies have any interest in that entity to whom the order(s)/contract(s) is awarded? If Yes, nature of interest and details thereof	Yes. The company is a Group company with common Directors and Shareholders
9	Whether the same would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes. The transaction is done at Arm's Length Price.

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: 2024.08.08  
16:05:31 +05'30'



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