



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: January 08th, 2025

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 Operation and Maintenance Agreement with M/s Satish Industries, a proprietorship 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, it is to informed that after approval from board the company has executed the Operation and Maintenance Agreement with M/s Satish Industries, a proprietorship in regard with operation, maintenance and management services for Compression Moulding Machines owned by the company at his facility situated in Ambad, Nashik.

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
SANJAY
BHASE
Date: 2025.01.08
13:59:43 +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 | M/s Satish Industries, a proprietorship |
| 2 | Purpose of entering into the agreement | For Operation, Maintenance and Management services of Compression Moulding Machines owned by the company to be kept at facility situated in Ambad, Nashik owned by M/s Satish Industries, a proprietorship. |
| 3 | Size of agreement | Operation and Maintenance Agreement until mutually terminated by both the parties. |
| 4 | shareholding, if any, in the entity with whom the agreement is executed | Nil |
| 5 | Significant terms of the agreement | <ul style="list-style-type: none">Owner has delegated to Operator overall responsibility for operating, maintaining, supervising and managing the Compression Moulding Machines to ensure that the asset is available to produce the quantity and meets all requirements of the owner. |
| 6 | Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship | No |
| 7 | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length | Not a related party transaction. |
| 8 | In case of issuance of shares to the parties, details of issue price, class of shares issued | No shares are issued. |

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: 2025.01.08
13:58:32 +05'30'



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