



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 17th, 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 appointment at Senior Management Personnel 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 on the basis of recommendation of the Nomination Remuneration Committee, the Board of Directors of the company have on 17th January 2025 approved the appointment of Ms. Tanvi Shrikant Joshi as Corporate Affairs and Employee Engagement Lead i.e. Senior management personnel of the company with effect from 17th January, 2025 for better management of the department and further progress of the company.

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".

This intimation is also being uploaded on Company's website and can be accessed at <https://master-group.in/Investor-component>

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
Digitally signed by
AKSHADA SANJAY
BHASE
Date: 2025.01.17
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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	Reason for change viz appointment, resignation, removal, death of otherwise;	The Board of Directors passed resolution through Circulation today i.e. 17 th January 2025 on the basis of recommendation of the Nomination and Remuneration Committee, approving the appointment of Ms. Tanvi Shrikant Joshi as Corporate Affairs and Employee Engagement Lead i.e. Senior management personnel of the company for better management of the department and further progress of the company.
2	Date of appointment	w.e.f. 17/01/2025
3	Brief profile	Attached as Annexure-A herewith
4	Disclosure of relationships between directors (in case of appointment of directors)	Related party being daughter of Whole Time Director and CFO of company Mr. Shrikant Hanamant Joshi and Non-executive Director of company Mrs. Anagha Shrikant Joshi

For and on behalf of Board of Directors of,
MASTER COMPONENTS LIMITED
Formerly known as Master Components Private Limited

Mudduraj
Chandrashekhar
Kulkarni

Digitally signed by Mudduraj
Chandrashekhar Kulkarni
Date: 2025.01.17 15:03:54
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Mr. Mudduraj Chandrashekhar Kulkarni
(Chairman and Managing Director)

ANNEXURE-A

BRIEF PROFILE OF MS. TANVI SHRIKANT JOSHI

Name of the Personnel	Tanvi Shrikant Joshi
Residential Address	04, Indraprastha, B Wing, Behind Housefull, Mahatma Nagar, Nashik 422007 Maharashtra, India.
Date of Birth	10 th October, 2002
Contact No.	+91 9421063314
Email Id	tanvijoshi@master-components.com
PAN	CFDPJ****G
Educational Qualification	First-Class Honours degree in Global Business Management from Coventry University, London.
Experience	<ul style="list-style-type: none">• Possess experience to manage end-to-end event logistics, drive impactful social media strategies, and collaborate effectively with cross-functional teams from her tenure at India Global Forum.• During her internship with Natter as a Partnerships Manager, she gained valuable experience in relationship management, influencer outreach, and campaign execution, ensuring alignment with strategic brand objectives. She has also contributed to investor relations and operational compliance, enhancing efficiency and stakeholder satisfaction.
Shareholding in Company	100 shares in the total paid up capital
Reason for appointment	For better management of the department and further progress of the company
Date of Appointment	w.e.f. 17 th January 2025
Relationship with other Directors	Daughter of Whole Time Director and CFO of company Mr. Shrikant Hanamant Joshi and Non-executive Director of company Mrs. Anagha Shrikant Joshi.