



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: March 05th, 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 Resignation of Key Managerial Person 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 hereby inform you about the resignation of Company Secretary and Compliance Officer of the company Akshada Sanjay Bhase effective from closure of business hours of Saturday, 05th April, 2025. Company has received and accepted the resignation letter on 05th March, 2025.

Further the details as per the requirements mentioned in Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and NSE/CML/2025/02 dated January, 02, 2025 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: 2025.03.05
16:49:58 +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 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and NSE/CML/2025/02 dated January, 02, 2025

Sr. No.	Particulars	Descriptions
1	Reason for change viz appointment, resignation, removal, death of otherwise;	Resignation from the position of Company Secretary and Compliance officer due to personal reasons
2	Date of Resignation	w.e.f. End of business hours on Saturday, 05/04/2025
3	Brief profile (in case of Appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of directors)	NA

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: 2025.03.05
16:48:21 +05'30'



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

Enclosure: Resignation letter with acceptance

Date: 05/03/2025

Ms. Akshada Sanjay Bhave

Company Secretary and Compliance Officer
Address: Flat No. 2, Upavan Apartment, Tilakwadi,
Nashik - 422002, Maharashtra, India.

To,

Master Components Limited

Address: Plot No. D-10/A and D-10/B, M.I.D.C,
Ambad, Nashik - 422010, Maharashtra, India.

Subject: Resignation from the position Company Secretary and Compliance Officer of the company.

Respected Sir,

I am writing to formally resign from my position as Company Secretary and Compliance Officer at Master Components Limited due to personal reasons. In accordance with the 30-day notice period, my last working day will be Saturday, 5th April, 2025 until the closure of business hours for the day.

I want to sincerely thank you for the opportunity to work with you and the team at Master Components Limited. I am truly grateful for the knowledge and experience I have gained during my time here.

I am committed to ensuring a smooth transition and will complete all pending tasks before my last working day.

I kindly request that you accept my resignation and relieve me of my duties accordingly.

Thank you again for everything, and I wish the company continued success in the future.

Sincerely,



Akshada Sanjay Bhave
Company Secretary and Compliance Officer

