



MASTER COMPONENTS LIMITED

Formerly Known as MASTER COMPONENTS PRIVATE LIMITED

AN IATF16949 : 2016 & ISO 9001 : 2015 CERTIFIED COMPANY

CIN: L28900MH1999PLC123308



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: 04th April 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 of Key Managerial Person under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with Circular Ref No: NSE/CML/2025/02 dated 2ND January 2025.

Respected Sir/Madam,

In pursuance with Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the appointment of Ms. Riddhi Bheda as a whole time Company Secretary and Compliance Officer of the company under section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Regulations), Regulations, 2015 effective from Monday, 07th April, 2025. Company has received the acceptance of offer letter on 26th 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

AKSHADA
SANJAY BHASE

Digitally signed by
AKSHADA SANJAY BHASE
Date: 2025.04.04 12:50:44
+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; | To fill the vacancy created due to resignation of previous Company Secretary and Compliance officer. |
| 2 | Date of Appointment | w.e.f. 07/04/2025 |
| 3 | Brief profile (in case of Appointment) | Enclosed as Annexure-A |
| 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: 2025.04.04
12:50:08 +05'30'



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

Enclosure: Brief Profile of Company Secretary and Compliance Officer

ANNEXURE-A

BRIEF PROFILE OF MS. RIDDHI BHEDA

| | |
|-----------------------------------|---|
| Name of the Personnel | Riddhi Bheda |
| Residential Address | Flat no. 3, Chaitra Sampada, Shiv Colony, Pathardi-Wadala Road, Nashik-422010, Maharashtra |
| Date of Birth | 31 st October, 1995 |
| Contact No. | +91-9326000813 |
| Email Id | bhedariddhi613@gmail.com |
| PAN | CLUPB****L |
| Educational Qualification | Masters in Commerce (M.Com.) Company Secretary (CS) |
| Membership Number | ICSI Membership No A65803 |
| Experience | Ms. Riddhi Bheda is an associate member of the Institute of Company Secretaries of India. She has over 3 years of experience in dealing Secretarial Compliances and legal matters. Besides being Company Secretary, she is holding degree of Bachelor in Commerce (B.Com.) and Masters in Commerce (M.Com.) |
| Shareholding in Company | Nil |
| Reason for appointment | To fill the vacancy created due to resignation of previous Company Secretary and Compliance officer |
| Date of Appointment | 7 th April, 2025 |
| Relationship with other Directors | None |