

## 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: April 26, 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

<u>Subject: Intimation for Receipt of Purchase order under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015</u>

Respected Sir/Madam,

In pursuance with Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform about the receipt of purchase order from a \*Saudi Arabian company for development of molded thermoset parts amounting to USD 59,500/-approximately.

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 SANJAY BHASE Date: 2024.04.26 17:48:47 +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



## MASTER COMPONENTS LIMITED

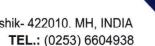
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## Annexure - I

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.	<b>Particulars</b>	Descriptions
1	Name of the entity awarding the order(s)/contract(s)	*Saudi Arabian Company
2	Significant terms and conditions of order(s)/contract(s) awarded in brief	Payment will be received in parts as per mutual agreement i.e. in advance, on sample submission and on delivery
3	Whether order(s)/contract(s) have been awarded by domestic / international entity	International Entity
4	Nature of order(s) / contract(s)	Development of molded thermoset parts
5	Whether domestic or international	International
6	Time period by which the order(s)/contract(s) is to be executed	End of June 2024
7	Broad consideration or size of the order(s)/contract(s)	Approximately around USD 59,500/-
8	whether the promoter/ promoter group/group companies have any interest in that entity to whom the order(s)/contract(s)  If Yes, nature of interest and details thereof;	No
9	Whether the same would fall within related party transactions? If yes, whether the same is done at "arm's length".	No

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: 2024.04.26 17:43:16



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

<sup>\*</sup> For competitive sensitivity reasons name of the company is not disclosed