



# 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](http://www.master-group.in/mastercomponents.html)

TEL.: (0253) 6604938

E-mail : [customersupport@master-components.com](mailto:customersupport@master-components.com)

Date: May 09, 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

**Subject: Intimation for Awarding of Purchase order 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 about the awarding of purchase order to an \*Japan Based Company for accessories for preowned machinery in regard with the upcoming projects amounting JPY 55,00,000/- 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  
BHASE Date: 2024.05.09  
13:56:27 +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 of the entity to which order(s)/contract(s) is awarded	*Japan Based Company
2	Whether order(s) / contract(s) is awarded to domestic/ international entity	International Entity
3	Significant terms and conditions of order(s)/contract(s) awarded, in brief	<ul style="list-style-type: none"><li>Advance TT against Proforma Invoice</li></ul>
4	Time period, if any, associated with the order(s)/contract(s);	June 2024
5	Broad commercial consideration or size of the order(s)/contract(s);	Approximately around JPY 55,00,000/-
6	Nature of order(s) / contract(s)	Purchase of 4 pre-owned machinery
7	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
8	Whether the same would fall within related party transactions? If yes, whether the same is done at "arm's length".	Not a related party transaction.

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: 2024.05.09 13:38:44  
+05'30'



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

\* For competitive sensitivity reasons name of the company is not disclosed