



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: 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 a *Nashik based entity for a packaging machine amounting Rs. 27,94,800/- (including tax) 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 BHASE
BHASE Date: 2024.05.09
15:53:54 +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 | *Nashik based Entity |
| 2 | Whether order(s) / contract(s) is awarded to domestic/ international entity | Domestic Entity |
| 3 | Significant terms and conditions of order(s)/contract(s) awarded, in brief | Payment at 50% against Proforma + 50% Pre-dispatch |
| 4 | Time period, if any, associated with the order(s)/contract(s); | July 2024 |
| 5 | Broad commercial consideration or size of the order(s)/contract(s); | Approximately around Rs. 27,94,800/- (including tax) |
| 6 | Nature of order(s) / contract(s) | Purchase and installation of 1 packaging 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 15:45:46
+05'30'



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

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