Date: May 10, 2024

To,
National Stock Exchange of India Ltd.
<u>Address:</u> Exchange Plaza" Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

<u>**NSE Scrip Symbol:**</u> MASTER

<u>Subject: Intimation for Awarding 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 that the company is kick-starting the process of implementation of PMTRACK ERP software in the organization. Accordingly the company has awarded purchase order for installation and implementation of the license software of ERP system and supporting hardware devices to *domestic supplier amounting to Rs. 15,53,528/- (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 SANJAY BHASE
Digitally signed by AKSHADA SANJAY BHASE
Date: 2024.05.10 16:57:53 +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

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	*Domestic Supplier
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 of Software charges 50% Advance + Remaining Software Charges will be paid in 5 equal Installments (62500 Rs) after we Go-live. • Payment of hardware devices 50% Advance against proforma + 50% After 30 days of Installation.
4	Time period, if any, associated with the order(s)/contract(s);	End of June, 2024
5	Broad commercial consideration or size of the order(s)/contract(s);	Approximately around Rs. 15,53,528/- (including tax)
6	Nature of order(s) / contract(s)	Purchase and installation of PMTRACK ERP Server system and supporting software and hardware
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: 2024.05.10 16:54:11 +05'30'

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

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