| General Information | | | | | | | | | | | |
|---|---------------------------|--|--|--|--|--|--|--|--|--|--|
| NSE Symbol* | MASTER | | | | | | | | | | |
| Name of the Company* | MASTER COMPONENTS LIMITED | | | | | | | | | | |
| BSE Scrip Code* | 000000 | | | | | | | | | | |
| MSEI Symbol* | NOTLISTED | | | | | | | | | | |
| ISIN* | INE0OJM01017 | | | | | | | | | | |
| No of persons/entities for whom change is being reported* | 2 | | | | | | | | | | |
| Remarks (website dissemination) | | | | | | | | | | | |
| Remarks for Exchange (not for Website Dissemination) | | | | | | | | | | | |
| Date of Report | 27-05-2024 | | | | | | | | | | |

| I | | Details of Change | | | | | | | | | | | | | | |
|---|-----------|----------------------|------------------------|------------|--|-------------|------------|-----|---|-----------------------------------|------------------------------------|--|-------------------------|-----------------------|-------------------|--|
| | Sr io. | Reason of Change* | Designation* | Salutation | Name of the Person / Auditor / Auditor Firm / RTA | Nationality | PAN | DIN | Effective date of Reason for change | Date of Occurrence of Event | Term of Appointment (in yrs) | Brief Profile | Email ID | Mobile Number | Remarks if any | Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office due to statutory authority order (In case of auditor resignation, provide reason as per auditor) |
| | 1 . | Appointment | Internal auditor | M/s. | Tripti Kainth And Associates | Indian | DNKPK0762D | | 01-04- 2024 | 17-05- 2025 | 1 | M/s Tripti Kainth And Associates is a proprietorship of Chartered Accountant registered with the Institute of Chartered Accountants of India (ICAI) under FRN: 155784W which is based in Nashik. | triptikainth2@gmail.com | 9420430457 | | |
| | 2 . | Appointment | Secretarial auditor | M/s. | MDSB & Co. LLP | Indian | ABLFM9720B | | 01-04- 2024 | 17-05- 2024 | 1 | M/s MDSB & Co. is a Limited Liability Partnership of Company Secretaries registered with Institute of Company Secretaries, India (ICSI) under ICSI Firm Unique Identification No. L2019MH005700 which has its registered office in Nashik. | csmdsb@gmail.com | 9823249077,9890646795 | | |