

General Information	
NSE Symbol*	MASTER
Name of the Company*	MASTER COMPONENTS LIMITED
BSE Scrip Code*	000000
MSEI Symbol*	NOTLISTED
ISIN*	INE00JM01017
No of persons/entities for whom change is being reported*	1
Remarks (website dissemination)	This change in Management is submitted only to intimate the appointment of Senior Management Personnel.
Remarks for Exchange (not for Website Dissemination)	
Date of Report	11-09-2024

Details of Change																		
Sr no.	Reason of Change*	Designation*	Description of other 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	Disclosure of relationships between directors (in case of appointment of a director)	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	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	Others	Head of Lean Management and Digitalisation i.e. Senior management personnel of the company	Mr.	Akshay Mudduraj Kulkarni	Indian	DIDPK2574R		15-09-2024	11-09-2024	0	Mr. Akshay Mudduraj Kulkarni has completed his Masters in Management and Engineering (Specialisation - Lean Management) from the Hochschule fuer Technik und Wirtschaft in Berlin, Germany and possess 4 years of diverse and invaluable experience in the mobility industry through his employment in renowned foreign entities along with one year of experience in MSME industrial space while working as a quality engineer for a year with a renowned engineering components manufacturer in Nashik, India.	amkulkarni123@gmail.com	9158538760	Term of Appointment is mentioned as'0' as the appointment of Mr. Akshay Mudduraj Kulkarni as a Head of Lean Management and Digitalisation i.e. Senior management personnel of the company is of a permanent nature.	Son of Chairman and Managing Director of company Mr. Mudduraj Chandrashekhar Kulkarni and Non-executive Director of company Mrs. Rajeshwari Mudduraj Kulkarni.		