

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	17-01-2025

Details of Change																		
Sr. no.	Reason of Change*	Designation*	Description of other designation	Salutation	Name of the Person / 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	Corporate Affairs and Employee Engagement Lead	Ms.	Tarvi Shrikant Joshi	Indian	CTDP15877G		17-01-2025	17-01-2025	0	Ms. Tarvi Shrikant Joshi has completed her First-Class Honours degree in Global Business Management from Coventry University, London and possess experience to manage end-to-end event logistics, drive impactful social media strategies, and collaborate effectively with cross-functional teams during her tenure at India Global Forum. Also, during her internship with Naiter as a Partnerships Manager, she gained valuable experience in relationship management, influencer outreach, and campaign executions, ensuring alignment with strategic brand objectives. She has also contributed to investor relations and operational compliance, enhancing efficiency and stakeholder satisfaction.	tanvijoshi@maxtec-components.com	9421063314	Term of Appointment is mentioned as VP as the appointment of Ms. Tarvi Shrikant Joshi as a Corporate Affairs and Employee Engagement Lead i.e. Senior management personnel of the company is of a permanent nature.	Daughter of Whole Time Director and CFO of company Mr. Shrikant Hanamant Joshi and Non-executive Director of company Mrs. Angha Shrikant Joshi	Yes	