



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 of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

We wish to inform you, that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of Master Components Limited (Formerly known as Master Components Private Limited) is scheduled to be held on Friday, 17th May, 2024 through video conference (VC)/ other audio visual means (OAVM) at the Registered Office of the Company at Plot No. D-10/A and D-10/B, M.I.D.C, Ambad, Nashik 422010 Maharashtra, India at 1.00 p.m. inter-alia to note, discuss and approve the following amongst others,

- 1) To note recommendations of Stakeholders Relationship Committee.
- 2) To note recommendations of Nomination and Remuneration Committee.
- 3) To note recommendations of Audit Committee.
- 4) To note various disclosures received by the company under applicable regulations.
- 5) To review and approve Internal Audit Report for F.Y. 2023-24.
- 6) To consider and approve draft standalone financial results for the Half year and financial year ended on 31st March 2024.
- 7) To approve the Draft of standalone Financial Statements for the year ended on 31st March, 2024.
- 8) To note certification given by Managing Director of the company with respect to statutory dues for the financial year ended on 31st march, 2024.
- 9) To consider and reappoint Secretarial Auditor for F.Y. 2024-25.
- 10) To consider and appoint Internal Auditor for F.Y. 2024-25.
- 11) To consider the recommendation of audit committee and give omnibus approval for related party transactions to be entered during the financial year 2024-25.

- 12) To review the Statement of Deviation or Variation for proceeds of Initial Public offer ("IPO") of the company during the quarter ended on 31st March 2024.
- 13) To consider and approve policies under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.
- 14) To consider and appoint Company Secretary and compliance officer of the company at the position of designated person for furnishing, and extending co-operation for providing, information to the Registrar or any other authorized officer with respect to beneficial interest in shares of the company.
- 15) To provide general authority to directors for e-filing during the period of F.Y. 2023-24.
- 16) To approve and authorize directors of the company to deal in land transaction in the name of the company.
- 17) To note the compliances made under various regulations to Stock Exchange for the quarter, half year and year ending on 31st March 2024.
- 18) To consider the reappointment of Mr. Mudduraj Chandrashekhar Kulkarni as a director to be retired by rotation.
- 19) To Approve the Period Of 3 years for maintenance as per revised ss -1 as applicable from April 2024.
- 20) To consider and approve audited standalone financial results for the Half year and financial year ended on 31st March 2024 and Auditor's Report thereon.
- 21) To approve the Audited Financial Statements for the year ended on 31st March 2024 and Auditor's Report thereon.
- 22) To Review and Approve Certificate Issued By Chief Financial Officer (CFO) And Chief Executive Officer (CEO) pursuant To Regulation 33(2)(A) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for The Half Year and Financial Year Ended on 31st March, 2024.
- 23) To Review and Approve Certificate Issued By Chief Financial Officer (CFO) And Managing Director (MD) pursuant To Regulation 33(3)(D) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for Financial Year Ended on 31st March, 2024.

Kindly acknowledge and oblige.

Yours faithfully,

**For and on behalf of Board of Directors of,
MASTER COMPONENTS LIMITED**

Formerly known as Master Components Private Limited



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.