



# 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](http://www.master-group.in/mastercomponents.html)

TEL.: (0253) 6604938

E-mail : [customersupport@master-components.com](mailto:customersupport@master-components.com)



Date: February 26, 2025

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: Outcome of Board Meeting held on Wednesday 26<sup>th</sup> February, 2025 regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/Madam,

We wish to inform you that pursuant to regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company in their meeting held today i.e. Wednesday, 26<sup>th</sup> February, 2025 which was commenced at 12:33 P.M. and concluded at 01:05 P.M. have inter-alia considered and approved the following amongst others:

- 1) Approved incorporation of the resolutions passed by circulation as part of minutes of forgoing meeting.
- 2) Noted recommendations of Nomination and Remuneration Committee.
- 3) Noted recommendations of Audit Committee.
- 4) Noted the change in general interest of Managing Director due to acquisition of shares of the company.
- 5) Considered and approved Internal Audit Report of the Company for quarter ending on 31<sup>st</sup> December, 2024.
- 6) Consent given for changing status of company as "Listed" company on MCA Master Data.
- 7) Noted the compliances made under various regulations to Stock Exchange.

The aforesaid outcome is also being disseminated on Company's website at [Master-Group-Component](#)

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

AKSHAD Digitally signed  
by AKSHADA  
A SANJAY SANJAY BHASE  
BHASE Date: 2025.02.26  
13:13:45 +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.