



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: June 14, 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 for Receipt of Purchase order under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

In pursuance with Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform about the receipt of a continuous purchase order from an *Indian Automotive company for supply of plastic moulded parts amounting to IND Rs. 5,23,43,060/- per annum approximately excluding tax with delivery terms as per the schedule shared by the customer from time to time.

Further the details as per the requirements mentioned in Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 13, 2023 are annexed herewith under enclosure "Annexure-I".

Kindly acknowledge the receipt.

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: 2024.06.14
11:32:31 +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.

Encl: Annexure-I



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Annexure - I

Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 13, 2023

| Sr. No. | Particulars | Descriptions |
|---------|--|---|
| 1 | Name of the entity awarding the order(s)/contract(s) | *Indian Automotive company |
| 2 | Significant terms and conditions of order(s)/contract(s) awarded in brief | <ul style="list-style-type: none">Supply to be made at plant located at Nashik.Payment terms: Pay Due 45 days Gate Entry Date |
| 3 | Whether order(s)/contract(s) have been awarded by domestic / international entity | Domestic Entity |
| 4 | Nature of order(s) / contract(s) | Supply of plastic moulded parts |
| 5 | Whether domestic or international | Domestic |
| 6 | Time period by which the order(s)/contract(s) is to be executed | As this is a continuous order, supply is to be made as per the scheduled shared by the customer from time to time |
| 7 | Broad consideration or size of the order(s)/contract(s) | Approximately amounting in range of IND Rs. 5,23,43,060/- per annum excluding tax depending on the scheduled shared by the customer from time to time |
| 8 | whether the promoter/ promoter group/ group companies have any interest in that entity to whom the order(s)/contract(s) If Yes, nature of interest and details thereof; | No |
| 9 | Whether the same would fall within related party transactions? If yes, whether the same is done at "arm's length". | Not a related party transaction. |

For and on behalf of Board of Directors of,
MASTER COMPONENTS LIMITED
Formerly known as Master Components Private Limited

SHRIKANT
HANAMANT
JOSHI
Digitally signed by
SHRIKANT HANAMANT
JOSHI
Date: 2024.06.14 11:29:59
+05'30'



Mr. Shrikant Hanamant Joshi
(Whole Time Director and CFO)

* For competitive sensitivity reasons name of the company is not disclosed