



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: March 18, 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 purchase order from a *US based company working in the field of childcare for developing and manufacturing of parts to be supplied at the company's domestic plant amounting to Rs. 1,20,37,000/- approximately (excluding tax).

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

AKSHADA
SANJAY
BHASE
Digitally signed by
AKSHADA SANJAY
BHASE
Date: 2024.03.18
15:24:47 +05'30'



Ms. Akshada Bhase
(Company Secretary & Compliance Officer)

Membership No.: A64791

Address: Flat No. 02, Upavan Apartment,
Shamlal Gupta Marg, Near Kakatkar Hospital,
Tilakwadi, Nashik - 422002, 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)	*US based company working in the field of childcare
2	Significant terms and conditions of order(s)/ contract(s) awarded in brief	<ul style="list-style-type: none">Payment will be received in parts as per mutual agreement i.e. in advance, on sample submission and on deliveryPart rates for individual part or Part rate for one set will be applicable after Supply of first 3000 sets
3	Whether order(s)/ contract(s) have been awarded by domestic / international entity	Domestic plant of the company
4	Nature of order(s) / contract(s)	Developing and Manufacturing of Parts
5	Whether domestic or international	To be supplied at domestic plan of the company
6	Time period by which the order(s)/ contract(s) is to be executed	10 to 12 weeks
7	Broad consideration or size of the order(s)/ contract(s)	Approximately around Rs. 1,20,37,000/- excluding taxes
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".	No

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: 2024.03.18 15:08:09
+05'30'



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

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