



MASTER COMPONENTS LIMITED

Formerly Known as MASTER COMPONENTS PRIVATE LIMITED

AN IATF16949 : 2016 & ISO 9001 : 2015 CERTIFIED COMPANY

CIN: L28900MH1999PLC123308

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 15, 2026

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 appointment of Internal Auditor 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, as disclosed in the submitted outcome of the board meeting of the company held on Friday, 15th May, 2026 we are pleased to inform that with the consent of Audit Committee, Board of Directors has;

Appointed M/s. Keshav Joshi and Associates (FRN: 161712W), proprietary firm of CA Keshav Joshi (Membership No. 631299) as the Internal Auditor of the company for the term of 1 (One) Financial Year i.e. from 1st April, 2026 to 31st March, 2027.

Further the details as per the requirements mentioned in Listing Regulations read with **SEBI Master Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026** 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**



Mr. Shrikant Hanamant Joshi
(Managing Director and Chairman)
Address: Plot No. D-10/A and D-10/B, M.I.D.C,
Ambad, Nashik - 422010 Maharashtra, India.
Encl: Annexure-I



MASTER COMPONENTS LIMITED

Formerly Known as MASTER COMPONENTS PRIVATE LIMITED

AN IATF16949 : 2016 & ISO 9001 : 2015 CERTIFIED COMPANY

CIN: L28900MH1999PLC123308

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



Annexure - I

Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

A. Appointment of Internal Auditor: M/s Keshav Joshi and Associates

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, of auditor resignation, cessation, removal, death or otherwise	Based on the recommendation of the Audit Committee, the Board of Directors has appointed M/s. Keshav Joshi and Associates (FRN: 161712W), proprietary firm of CA Keshav Joshi (Membership No. 631299) as Internal Auditors of the Company for the financial year 2026-27
2.	Date of appointment/ cessation (as applicable) & term of appointment	Date: 15 th May 2026 Terms: Appointment for 1(One) Year) i.e. For the financial year 2026-27.
3.	Brief profile (in case of appointment)	Keshav Joshi & Associates is having the 3 years' experience in the field of Auditing, Taxation, Preparation of Financial Statements in accordance with Accounting Standards, Audit and Assurance Services, Financial Analysis and Control, MIS reporting, Internal Audits. The firm is equipped with best of the infrastructural facilities for smooth running of various operations.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None

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



Mr. Shrikant Hanamant Joshi
(Managing Director and Chairman)