

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, INDIAWebsite : www.master-group.in/mastercomponents.htmlTEL.: (0253) 6604938E-mail : customersupport@master-components.com

Date: June 20, 2025

To, **National Stock Exchange of India Ltd.** <u>Address:</u> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

NSE Scrip Symbol: MASTER

<u>Subject: Corrigendum to the intimation under Regulation 10(5) of Securities and Exchange Board of</u> <u>India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for inter se transfer of</u> <u>shares amongst the promoters submitted on 11th June, 2025</u>

Target company – MASTER COMPONENTS LIMITED

Respected Sir/Madam,

With reference to the intimation under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for inter se transfer of shares amongst the promoters submitted on 11th June, 2025 by the Company giving following details as –

Proposed date of transfer	Name of person belonging to promoter group – transferor/	Name of person belonging to promoter group – transferee/	Relationship with transferor/ seller	No. of shares proposed to be transferred/ acquired
	seller	acquirer		
On or after 18 th	Mr. Shrikant	Ms. Tanvi	Immediate	12,900
June, 2025	Hanamant Joshi	Shrikant Joshi	relative (daughter)	
	Mrs. Anagha		Immediate	1,77,000
	Shrikant Joshi		relative (daughter)	

We would like to inform that, Mr. Shrikant Hanamant Joshi is not executing the inter se transfer of 12,900 shares as per intimation filed <u>under Regulation 10(5)</u> dated 11th June 2025 while Mrs. Anagha Shrikant Joshi shall transfer additional 12,900 to Ms. Tanvi Shrikant Joshi.

Accordingly, we would like to inform that there is a change in the number of shares in the inter-se transfer of shares form promoter Mrs. Anagha Shrikant Joshi as detailed below hence this corrigendum to intimation filed <u>under Regulation 10(5)</u> for inter se transfer of shares among the promoters is herewith submitted.



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Please find enclosed herewith revised prior intimation via disclosures as required under Regulation 10(5) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011 for acquisition of 1,89,900 (One Lakh Eighty-Nine Thousand Nine Hundred) Equity Shares of the Company received from acquirer for acquisition of shares by way of promoters' inter-se transfer amongst immediate relatives of the Company in the following manner:

Proposed date of transfer	Name of person belonging to promoter group – transferor/ seller	Name of person belonging to promoter group – transferee/ acquirer	Relationship with transferor/ seller	No. of shares proposed to be transferred/ acquired
On or after 18 th	Mr. Shrikant	Ms. Tanvi	Immediate	0
June, 2025	Hanamant Joshi	Shrikant Joshi	relative (daughter)	
	Mrs. Anagha		Immediate	1,89,900
	Shrikant Joshi		relative (daughter)	

Kindly take the above on record.

Yours faithfully,

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

Formerly known as Master Components Private Limited

Ms. Riddhi Bheda

(Company Secretary A65803) Address: Plot No. D-10/A and D-10/B, M.I.D.C, Ambad, Nashik - 422010 Maharashtra, India.