



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: September 24, 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: Intimation for receiving an award 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 that the company has been conferred with the Certificate of Silver maturity under DIN SPEC 91436, which is a certificate awarded pursuant to the performance of an audit that the operational waste and recyclables management regarding the handling of waste and recyclables according to zero waste principle has been fulfilled to $\geq 90\%$ prevention, reuse, recycling, composting or fermentation of the relative total amount of waste.

Please note that points a to g mentioned under sub-point 4.2 i.e. Bagging/Receiving of orders/contracts of point 4 i.e. Awarding, bagging/ receiving, amendment or termination of awarded/bagged orders/contracts, not in the normal course of business in the circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are not applicable to this disclosure as present award is received by the company in appreciation of its performance and not an order/contract awarded to company in the normal course of business.

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" are modified to some extent to give overall details of award received.

Kindly acknowledge the receipt.

Yours faithfully,

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

RIDDHI
MUKESH
BHEDA

Digitally signed
by RIDDHI
MUKESH BHEDA
Date: 2025.09.24
12:28:04 +05'30'



Ms. Riddhi Bheda

(Company Secretary & Compliance Officer)

Membership No.: A65803

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 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 - Not applicable as this is an award in connection with recognition to the company for supply of quality of products and not for awarding of contract / orders in the course of business.

Sr. No.	Particulars	Descriptions
1	Name of the entity giving an award	TÜV SÜD Management Service GmbH
2	Category of the Award	Certificate of Silver maturity under DIN SPEC 91436
3	Purpose of Award	Pursuant to the audit conducted by TÜV SÜD Management Service GmbH, the certificate is in recognition of operational waste and recyclables management regarding the handling of waste and recyclables according to zero waste principle has been fulfilled to $\geq 90\%$ prevention, reuse, recycling, composting or fermentation of the relative total amount of waste.

Note: points a to g mentioned under sub-point 4.2 i.e. Bagging/Receiving of orders/contracts of point 4 i.e. Awarding, bagging/ receiving, amendment or termination of awarded/bagged orders/contracts, not in the normal course of business in the circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are not applicable to this disclosure as present award is received by the company in appreciation of its performance and supply of quality products and not an order/contract awarded to company in the normal course of business.

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

Shrikant
Hanamant
Joshi

Digitally signed by
Shrikant Hanamant
Joshi
Date: 2025.09.24
12:27:29 +05'30'



Mr. Shrikant Joshi
(Whole-Time Director)



Management Service

CERTIFICATE

Certificate Registration No.: **12 335 69818 TMS** / Order No.: **3153172059**

The Certification Body of TÜV SÜD Management Service GmbH
certifies that the organisation



MASTER GROUP

Master Components Limited

Plot No. - D-10/A & D-10/B, MIDC, Ambad,
Nashik - 422010
India

has established and applies
the requirements for operational waste and recyclables management
for the scope of certification

**Thermoplastic injection moulding,
thermoset injection molding & compression moulding.**

Performance of an audit has furnished proof
that the operational waste and recyclables management regarding the
handling of waste and recyclables according to zero waste principle

DIN SPEC 91436 „Zero Waste“

has been fulfilled to $\geq 90\%$ prevention, reuse, recycling, composting or
fermentation of the relative total amount of waste and corresponds to the
Maturity level: Silver.

The certificate is valid from **2025-09-18** until **2028-09-17**.

Fred Wenke
Head of Certification Body¹
Munich, 2025-09-18