



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: 30/06/2025

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 appointment at Senior Management Personnel 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 on the basis of recommendation of the Nomination Remuneration Committee, the Board of Directors of the company have on 30th June 2025 approved the appointment of Ms. Tanvi Shantanu Purohit as Vice President Strategy and Business transformation i.e. Senior management personnel of the company with effect from 1st July, 2025 for growth and development in business of the company.

Further the details as per the requirements mentioned in Listing Regulations read with SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Circular Ref No: NSE/CML/2025/02 dated 2nd January 2025 are annexed herewith under enclosure "Annexure-I".

This intimation is also being uploaded on Company's website and can be accessed at <https://master-group.in/Investor-component>

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



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



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Annexure – I

Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Circular Ref No: NSE/CML/2025/02 dated 2nd January 2025

Sr. No.	Particulars	Descriptions
1	Reason for change viz appointment, resignation, removal, death of otherwise;	The Board of Directors passed resolution through Circulation today i.e. 30 th June, 2025 on the basis of recommendation of the Nomination and Remuneration Committee, approving the appointment of Ms. Tanvi Shantanu Purohit as Vice President Strategy and Business transformation i.e. Senior management personnel of the company being head of Strategy and Business transformation department and such appointment is not considered as One level below the board with reporting to the Managing Director of the Company.
2	Date of appointment	w.e.f. 01/07/2025
3	Brief profile	Attached as Annexure-A herewith
4	Disclosure of relationships between directors (in case of appointment of directors)	None

For and on behalf of Board of Directors of,
MASTER COMPONENTS LIMITED
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Mr. Shrikant Hanamant Joshi
(Whole Time Director and CFO)

ANNEXURE-A

BRIEF PROFILE OF MS. TANVI SHANTANU PUROHIT

Name of the Personnel	Tanvi Shantanu Purohit
Residential Address	2, Savali CHS, Rambaug Lane No. 3, Kalyan (W), Thane 421301, Maharashtra, India.
Date of Birth	19/02/1990
Contact No.	9967340502
Email Id	Purohit.tanvi@gmail.com
PAN	BGKPP3175L
Educational Qualification	1. BE - Computer Science from Mumbai University 2. Executive General Management from IIMA
Experience	<p>Tanvi Purohit is a seasoned professional with over 13.5 years of experience across strategy, business analytics, and digital transformation. Her work spans industries like consulting, finance, healthcare, and consumer tech. She began her career as a Business Intelligence Developer at Quinox Consultancy & Delta Technologies, building data models and BI dashboards. She then worked with Deloitte Consulting in the Strategy & Analytics team, designing predictive solutions, pricing models, and setting up analytics COEs. At Mahindra & Mahindra Group Strategy Office, she led data-driven product design, managed strategic initiatives in auto and finance, and worked on new business models.</p> <p>Tanvi then joined API Holdings (Docon Technologies) as Lead Business Analyst - Analytics, supporting sales analytics, incentive structures, and forecasting. She later took on the Head - Analytics & Data Science role at API Holdings (Thyrocare), managing a team of 30+ across data, analytics, and tech, and led high-impact initiatives in CX, sales ops, PRM, and marketing.</p> <p>She moved to Aditya Birla Capital Digital as Head - Analytics & Product Strategy, building a fintech ecosystem from scratch and managing a 25-member team. Most recently, she has been offering Freelance Consulting for early-stage startups on GTM strategy, ERP solutions, and product development.</p>
Shareholding in Company	2,500 shares in the total paid up capital
Reason for appointment	For better management of the department and further progress of the company
Date of Appointment	w.e.f. 1 st July, 2025
Relationship with other Directors	None