



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: August 04, 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 of Secretarial Auditor under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance of the outcome submitted of board meeting held on Friday, 9th may, 2025 for appointment of Secretarial Auditors of the Company.

The shareholders of the company in the 26th Annual general meeting of the company held on Monday, 4th August, 2025 for the financial year ended on 31st March 2025 appointed the M/s MDSB & Co. LLP as the Secretarial Auditor of the company for the term of 5 (Five) consecutive years commencing from FY 2025-26 till FY 2029-2030.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as Annexure 'A'.

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



Mr. Shrikant Hanamant Joshi

(Whole Time Director and CFO)

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 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

A. Appointment of Secretarial Auditor: M/s MDSB & Co. LLP

Sr. No.	Particulars	Descriptions
1	Reason for change viz appointment, resignation, removal, death of otherwise;	Appointment of secretarial auditor.
2	Date of appointment	04/08/2025
3	Brief profile	<p>M/s MDSB & Co. LLP is a Limited Liability Partnership of Company Secretaries registered with Institute of Company Secretaries, India (ICSI) under ICSI Firm Unique Identification No. L2019MH005700 which is based in Nashik and Pune.</p> <p>The firm is renowned for its commitment to quality services and precision and expertise. The firm has been Peer Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.</p> <p>M/s MDSB & Co. LLP has 4 company secretaries as designated partners, 4 (Four) company secretaries as associate and core team members supported by 25 (twenty-five) other team contributors functioning at Nashik and Pune office.</p> <p>The firm is focused on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields and regulatory adherence.</p> <p>The firm provides secretarial and corporate consultancy services to various MNC's, High Scale companies and LLP's and their expertise has earned the trust of industry leaders across sectors like, manufacturing, pharmaceuticals, public utilities etc.</p>
4	Term of Appointment	For 5 (Five) Financial Years i.e. commencing from financial year 2025-26 till financial year 2029-30
5	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable

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)