



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 Change in Management 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, it is hereby informed that following changes are made in the management of the company in the 26th Annual General Meeting held on Monday, 4th August, 2025.

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment due to retirement by rotation at Annual general meeting
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	04/08/2025
Brief profile (in case of appointment)	Attached as Annexure – I
Disclosure of relationships between directors (in case of appointment of a director)	Mentioned in Brief Profile Attached as Annexure – I

Further details of the director are attached herewith as Annexure – I.

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 & Compliance Officer)

Membership No.: A65803

Address: Plot No. D-10/A and D-10/B, M.I.D.C.,

Ambad, Nashik - 422010 Maharashtra, India.

Annexure - I

PARTICULARS	MRS. ANAGHA JOSHI
DIN	01190993
Current Position	Non-Executive Director (Liable to retire by rotation)
Residential Address	4, Indraprasth, B Wing, Commissioner Road, B/h Housefull Mahatmanagar, Nashik Industrial Estate, Nashik- 422007, Maharashtra
Date of Birth	03/07/1973
Age:	52 Years
Qualification:	None
Experience:	She has an overall experience of more than 15 years in human resources and training related activities.
Expertise in Specific functional areas	She has an overall experience of more than 15 years in human resources and training related activities.
Date of first Appointment:	05/04/2003
Number of Board Meetings attended during the year:	Attended all 4 board meetings held in F.Y. 2024-25
Shareholding in the Company:	16.7025%
Relationship with Other Directors:	Spouse of Mr. Shrikant Hanamant Joshi (Whole-Time Director)
Other Directorships:	Mrs. Anagha Joshi is a director in the following companies: 1) Master Moulds Private Limited; 2) Master Nidavellir Aeromed Private Limited
Memberships / Chairmanship of Committees:	She is the member in Nomination and Remuneration Committee of Master Components Limited (Formerly known as Master Components Private Limited)
Reason for appointment	To fill the requirement of Section 152 of the Companies Act 2013, and other applicable provisions of the Companies Act 2013 i.e. Retirement of director by rotation and reappointment in the ensuing Annual General Meeting considering the longest term of service.