



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: 18/06/2025

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 18th June 2025 approved the appointment of Mr. Aditya Mudduraj Kulkarni as Executive – Business Development i.e. Senior management personnel of the company with effect from 18th June 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. 18 th June, 2025 on the basis of recommendation of the Nomination and Remuneration Committee, approving the appointment of Mr. Aditya Mudduraj Kulkarni as Executive - Business Development i.e. Senior management personnel of the company being head of Business Development department and such appointment is not considered as One level below the board. with reporting to the Whole Time Director and CFO of the Company.
2	Date of appointment	w.e.f. 18/06/2025
3	Brief profile	Attached as Annexure-A herewith
4	Disclosure of relationships between directors (in case of appointment of directors)	Related party being Son of Chairman and Managing Director of company Mr. Mudduraj Chandrashekhar Kulkarni and Non-executive Director of company Mrs. Rajeshwari Mudduraj Kulkarni

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 MR. ADITYA MUDDURAJ KULKARNI

Name of the Personnel	Aditya Mudduraj Kulkarni
Residential Address	Flat No.03, Suraj Enclave, Near ABB Circle, Mahatma Nagar, Nashik – 422007, Maharashtra, India.
Date of Birth	03/05/1998
Contact No.	9511246211
Email Id	adityakulkarni1998@gmail.com
PAN	DIDPK2579C
Educational Qualification	Bachelors of Science in Mechanical Engineering (honors) from the University of Toledo, Ohio, USA
Experience	<p>Aditya Kulkarni completed his Bachelor of Science in Mechanical Engineering from the University of Toledo, Ohio, USA, graduating with Honors (3.7/4 GPA). During his academic journey, he gained valuable industry exposure through a year-long internship, serving as a Manufacturing Engineering Intern at General Electric Lighting and a Development Engineering Intern at Zimmer Biomet – both Fortune 500 companies – where he honed his skills in the Lighting and Biomedical sectors.</p> <p>After graduation, Aditya broadened his professional expertise by working at Joyce/Dayton Corp., a 150+ year old leader in the power transmission industry. As an Applications Engineer, he engaged with clients across diverse sectors including agriculture, aerospace, automotive, biomedical, oil & gas, food processing, packaging, etc. His role involved analysing complex application needs, recommending customized linear motion solutions, and applying core engineering principles – such as statics, dynamics, materials analysis, thermodynamics, and product design – combined with a strong understanding of customer-centric sales.</p>
Shareholding in Company	1,600 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. 18 th June 2025
Relationship with other Directors	Son of Chairman and Managing Director of company Mr. Mudduraj Chandrashekhar Kulkarni and Non-executive Director of company Mrs. Rajeshwari Mudduraj Kulkarni.