



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: April 23, 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 Receipt of Purchase order 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 about the receipt of a purchase order from an Indian company Master Nidavellir Aeromed Private Limited for supply of moulded parts for products for childcare amounting to IND Rs. 1,26,57,200/- (Rupees One Crore Twenty-Six Lakhs Fifty-Seven Thousand Two Hundred) approximately (excluding tax) for one quarter and IND Rs. 5,00,00,000/- (Rupees Five Crores) approximately (excluding tax) for the financial year.

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".

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

Sr. No.	Particulars	Descriptions
1	Name of the entity awarding the order(s)/contract(s)	Master Nidavellir Aeromed Private Limited
2	Significant terms and conditions of order(s)/contract(s) awarded in brief	Payment terms: 45 Days Credit from the date of goods received.
3	Whether order(s)/contract(s) have been awarded by domestic / international entity	Domestic Entity
4	Nature of order(s) / contract(s)	Supply of moulded parts
5	Whether domestic or international	Domestic
6	Time period by which the order(s)/contract(s) is to be executed	Within 4 months from the date of PO
7	Broad consideration or size of the order(s)/contract(s)	1,26,57,200/- (Rupees One Crore Twenty-Six Lakhs Fifty-Seven Thousand Two Hundred) approximately (excluding tax) and IND Rs. 5,00,00,000/- (Rupees Five Crores) approximately (excluding tax) for the financial year
8	whether the promoter/ promoter group/group companies have any interest in that entity to whom the order(s)/contract(s) If Yes, nature of interest and details thereof;	Yes. The company is an associated concern with common Directors and Shareholders
9	Whether the same would fall within related party transactions? If yes, whether the same is done at "arm's length".	Yes. The transaction is done at Arm's Length Price.

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)

