



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: 11/11/2025

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 appointments 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 11th November, 2025 approved the appointment of Mr. Anup Patwardhan as General Manager - Business Development, head of Business Development department i.e. Senior management personnel of the company with effect from 12th November, 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



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

1. Appointment of Mr. Anup Patwardhan

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. 11 th November, 2025 on the basis of recommendation of the Nomination and Remuneration Committee, approving the appointment of Mr. Anup Patwardhan as General Manager – Business Development i.e. Senior management personnel of the company being head of Business Development and such appointment is not considered as One level below the board with reporting to the Whole-Time Director of the Company.
2	Date of appointment	w.e.f. 12/11/2025
3	Brief profile	Attached as Annexure-A herewith
4	Disclosure of relationships between directors (in case of appointment of directors)	None

ANNEXURE-A

BRIEF PROFILE OF MR. ANUP PATWARDHAN

Name of the Personnel	Anup Patwardhan
Residential Address	Flat No 9, Anand Glory Apartment, Vanashri Colony, D G P Nagar 2, Kamatwade, Nashik 422010
Date of Birth	25-01-1986
Contact No.	9860077916
Email Id	anup.patwardhan@master-moulds.com
PAN	AQCPP5335K
Educational Qualification	Advance Diploma – Tool Design & Manufacturing
Experience	Anup Patwardhan is an accomplished professional with 20 years of experience in design and development, specializing in moulds, jigs, and fixtures. His background combines strong technical expertise with business insight, spanning design engineering, manufacturing, and project management for both domestic and international clients. He began his career in tool design and manufacturing, gaining deep exposure to toolroom operations, plastic processing, and end-to-end project execution. Over time, his role expanded to leading projects and managing toolroom functions, where he successfully delivered complex assignments and supported new product development initiatives. At Master Components Limited, Anup currently serves as Assistant Manager – Tool Room, leading project execution and toolroom management. Given his extensive experience in technical project

	delivery and cross-functional collaboration, he is now being appointed as General Manager – Business Development, heading the department. In his new role, he will focus on expanding market presence, creating new business opportunities, and driving revenue growth through customer engagement, pre-sales strategy, and sales execution. He will also lead the technical direction for business development activities, working closely with the Applications Engineering Department to align new market opportunities with the company's technical capabilities.
Shareholding in Company	-
Reason for appointment	For better management of the department and further progress of the company
Date of Appointment	w.e.f. 12/11/2025
Relationship with other Directors	None