



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. Manoj Gavali at the position of Senior Manager - Finance, head of Finance 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. Manoj Balwant Gavali

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. Manoj Balwant Gavali as Senior Manager - Finance, i.e. Senior management personnel of the company being head of Finance 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. MANOJ BALWANT GAVALI

Name of the Personnel	Manoj Balwant Gavali
Residential Address	Row House No- 5, Rainbow Meadows, Behind Reshimbandh Mangal Karyalaya, Tarwala Nagar- Adgaon Link Road, Nashik 422003
Date of Birth	02-06-1978
Contact No.	9284501224
Email Id	manoj.gavali@master-components.com
PAN	AKXPG5890K
Educational Qualification	M Com - Pune Univeristy
Experience	<p>Manoj Gavali is a seasoned professional with 26 years of experience in finance, accounts, and audit, including 23 years with Master Components Limited. His expertise spans financial management, auditing, and compliance across industrial and manufacturing operations.</p> <p>He began his career in accounting and administration, developing a strong foundation in financial reporting, audits, and internal controls. Over the years, he has played a key role in strengthening financial systems, maintaining compliance, and ensuring transparency in operations.</p> <p>At Master Components Limited, Manoj currently serves as Assistant Manager - Accounts & Admin and is now being appointed as Senior Manager - Finance, heading the department. He manages accounting, audit, and financial reporting, ensuring accuracy, compliance, and effective financial control mechanisms across the organization.</p>
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