



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. Raju Hase as Senior Manager - Engineering & Infrastructure, Head of Engineering & Infrastructure 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. Raju Madhav Hase

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. Raju Madhav Hase as Senior Manager - Engineering & Infrastructure i.e. Senior management personnel of the company being head of Engineering & Infrastructure department 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. RAJU MADHAV HASE

Name of the Personnel	Raju Madhav Hase
Residential Address	04, Bhavani Row House, ITI Ambad Link Road, Vrundavan Nagar, Kamatwada, Nashik 422008
Date of Birth	01-06-1971
Contact No.	9823365115
Email Id	raju.hase@master-components.com
PAN	ABHPPH8887L
Educational Qualification	SSC
Experience	Raju Madhav Hase is a seasoned professional with 32 years of experience in production, maintenance, and engineering operations. His expertise lies in plant management, infrastructure development, and equipment optimization within the manufacturing sector. He began his career in production and maintenance, building a strong foundation in process efficiency, preventive maintenance, and operational reliability. Over the years, he has taken on broader responsibilities in engineering and infrastructure, driving improvements in productivity, safety, and resource utilization. At Master Components Limited, Raju currently serves as Works Manager and is now being appointed as Senior Manager - Engineering & Infrastructure, heading the department. In his new role, he helps in

	plant design, maintenance, and engineering infrastructure with a focus on optimizing equipment performance, productivity, and safety.
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