



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. Sanjay Nair as Senior Manager - Inward Operations, Head of Inwards Operations 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. Sanjay Shrikumar Nair

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. Sanjay Shrikumar Nair as Senior Manager – Inward Operations i.e. Senior management personnel of the company being head of Inward Operations and such appointment is not considered as One level below the board with reporting to the Managing 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. SANJAY SHRIKUMAR NAIR

Name of the Personnel	Sanjay Shrikumar Nair
Residential Address	Row House No-1, Kailas Park, B/H Toyota Showroom, Wasan Nagar, Pathardi Phata, Nashik.Pin-422009.
Date of Birth	26-05-1983
Contact No.	9975926234
Email Id	sanjay.nair@master-components.com
PAN	AMMPN6424B
Educational Qualification	BSC – Pune University
Experience	Sanjay Nair is a skilled professional with 18 years of experience in supply chain management, procurement, and operations. His expertise spans SCM strategy, vendor management, and production planning across industrial sectors. He began his career in supply chain management, developing a strong understanding of material flow, vendor coordination, and cost efficiency. Over time, he expanded his role to include production planning and operations management, contributing to process optimization and cross-functional efficiency. At Master Components Limited, Sanjay currently serves as Assistant Manager - Purchase & SCM and is now being appointed as Senior Manager – Inward Operations, heading the department. In his new role, he manages manufacturing operations and raw material flow, ensuring smooth production planning, material availability, and

	adherence to quality standards.
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