



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: March 31, 2026

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 appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with Circular Ref No: NSE/CML/2025/02 dated 2ND January 2025.

Respected Sir/Madam,

In pursuance with Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors in their meeting held on Tuesday, 31st March 2026 approved the appointment of Mr. Mudduraj Chandrashekar Kulkarni as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company pursuant to the provisions of Section 203 of the Companies Act, 2013 effective from Wednesday, 1st April, 2026 to fill the vacancy.

Further the details as per the requirements mentioned in Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and NSE/CML/2025/02 dated January, 02, 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 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 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and NSE/CML/2025/02 dated January, 02, 2025

Sr. No.	Particulars	Descriptions
1	Reason for change viz appointment, resignation, removal, death of otherwise;	Appointment as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) to fill vacancy.
2	Date of Appointment	Effective Date of Appointment: Wednesday, 1 st April, 2026
3	Brief profile (in case of Appointment)	Enclosed as Annexure-A
4	Disclosure of relationships between directors (in case of appointment of directors)	Mr. Mudduraj Chandrashekhhar Kulkarni is the husband of Mrs. Rajeshwari Mudduraj Kulkarni - non-executive director of the Company.
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India with ref no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Mudduraj Chandrashekhhar Kulkarni is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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.

Enclosure: Brief Profile of the Chief Financial Officer

ANNEXURE-A

BRIEF PROFILE OF MR. MUDDURAJ CHANDRASHEKHAR KULKARNI

Name of the Personnel	Mudduraj Chandrashekhhar Kulkarni
Residential Address	Flat No. 3, Plot No. 34, Suraj Enclave, Mahatma Nagar, Near ABB Circle, Nashik Industrial Estate, Nashik -422007, Maharashtra.
Date of Birth	31 st October, 1966
Contact No.	+91-9823016315
Email Id	mck268@gmail.com
PAN	ACNPK****E
Educational Qualification	Diploma in Tool and Die Making
Membership Number	Not Applicable
Experience	<p>Mudduraj Chandrashekhhar Kulkarni, having DIN - 01190978 has over 30 years of experience in tool design, manufacturing operations, vendor development and assembly line commissioning.</p> <p>He was previously associated with Crompton Greaves Limited where he was involved in troubleshooting activities and ISO 9001 accreditation initiatives. He has been associated with the Company since its inception and has played a key role in its operational development and strategic growth.</p> <p>He held position of Managing Director of the company since 12th January, 2023, have good experience in supervision, control over administrative and overall corporate governance of the company.</p> <p>He is a member of Stakeholder Relationship Committee of the company since 12th January, 2023.</p>
Shareholding in Company (as on 31 st March 2026)	4,29,300 equity shares (10.73%)
Reason for appointment	To fill the vacancy created due to resignation of previous Chief Financial Officer
Date of Appointment	Effective Date of Appointment Wednesday, 1 st April, 2026
Relationship with other Directors	He is the husband of Mrs. Rajeshwari Mudduraj Kulkarni - non-executive director of the Company.