



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: 21/12/2025

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 appointment at Senior Management Personnel under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Ref: Disclosure filed vide NEAPS App. No. 2025/Dec/260611/7980 on 20th December, 2025.

Respected Sir/Madam,

This is with reference to the disclosure filed under Regulation 30 of the SEBI Listing Regulations, on 20th December, 2025 vide NEAPS App. No. 2025/Dec/260611/7980 on the NSE Portal.

Please note that there has been a typographical error in "ANNEXURE I" mentioning the details of appointment of Mr. Vishwanath Shinde - point no. 6 "Reason for change viz appointment", where the date of passing of circular resolution is advertently mentioned as 25th December, 2025 instead of 20th December, 2025. Please note that the correct details have been filed in the Change in management XBRL file.

Accordingly, please note the following correct information in the date of passing of circular resolution which should be considered and read wherever it appears in the disclosure filed previously:

Previously mentioned as	To be read as (corrected details)
The Board of Directors passed resolution through Circulation today i.e. 25 th December, 2025 on the basis of recommendation of the Nomination and Remuneration Committee	The Board of Directors passed resolution through Circulation today i.e. 20 th December, 2025 on the basis of recommendation of the Nomination and Remuneration Committee

Please note that all other details shall be read exactly as mentioned in the previous intimation filed vide NEAPS App. No. 2025/Dec/260611/7980 on 20th December, 2025. The updated annexure is attached herewith.

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. Vishwanath Shinde

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. 20 th December, 2025 on the basis of recommendation of the Nomination and Remuneration Committee, approving the appointment of Mr. Vishwanath Shinde as Senior Manager - Quality, being held of Quality department i.e. Senior management personnel of the company being head of Quality 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. 25/12/2025
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. VISHWANATH ASHOK SHINDE

Name of the Personnel	VISHWANATH ASHOK SHINDE
Residential Address	S/o Ashok Shinde 248-A Shinde Galli Khadakmalegoan Panyachya Taki Shejari, Mu Po Khadakmalegoan Tal Niphad Khadal Malegoan Nashik Maharashtra - 422304
Date of Birth	19/12/1975
Contact No.	8329646149
Email Id	sarthakagrotek@gmail.com
PAN	BGPPS2300R
Educational Qualification	M.Sc (Organic Chemistry)
Experience	<p>Vishwanath Shinde is a highly experienced quality professional with over two decades of experience in quality management, system integration, and certification across plastic, automotive, electrical, and electronic manufacturing industries. His background combines deep expertise in quality control and assurance with strong exposure to project management, data analysis, and process excellence, enabling him to build reliable systems aligned with both national and international standards.</p> <p>He began his career in quality inspection and progressively moved into leadership roles, gaining extensive hands-on experience in establishing, implementing, and maintaining integrated management systems. Over the years, he has led system and product certifications, TPM initiatives, zero waste programs, cost improvement projects, and supplier development activities, while also driving internal audits, customer claim management, and continuous improvement across organizations.</p> <p>At Master Components Limited, Vishwanath is being appointed as Senior Manager - Quality, heading the department. Given his strong certification background and process driven approach, his role will</p>



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	focus on strengthening quality systems, ensuring compliance with customer and regulatory requirements, and driving consistent, measurable improvements across manufacturing and support processes. He will play a key role in enhancing product reliability, audit readiness, and overall manufacturing excellence.
Shareholding in Company	-
Reason for appointment	For better management of the department and further progress of the company
Date of Appointment	w.e.f. 25/12/2025
Relationship with other Directors	None