



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: April 04, 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: Outcome of Board Meeting held on Friday 04th April, 2025 regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

We wish to inform you that pursuant to regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company in their meeting held today i.e. Friday 04th April, 2025 which was commenced at 12:05 P.M. and concluded at 12:25 P.M. have inter-alia considered and approved the following amongst others:

- 1) Noted recommendations of Nomination and Remuneration Committee.
- 2) Noted various disclosures received by the company under applicable regulations.
- 3) Approved resignation of Company Secretary and Compliance officer of the company w.e.f. Close of business hours of 05th April 2025
- 4) Considered and approved appointment of Company Secretary and Compliance officer of the company w.e.f. 07th April 2025
- 5) Approved change in designated person for furnishing, and extending co-operation for providing, information to the Registrar or any other authorized officer with respect to beneficial interest in shares of the company
- 6) Approved the update in list of connected parties for the record of insider trading during the period of trading window closure.
- 7) Under other matters to be discussed with the permission of chair, Board members have authorized Mr. Mudduraj Chandrashekhar Kulkarni, Chairman and Managing Director and/or Mr. Shrikant Hanamant Joshi, Whole Time Director and CFO of the company to take necessary steps and sign and submit all the required documents with the respective authorities for registration of trade mark (Word and Label) for company's logo.

The aforesaid outcome is also being disseminated on Company's website at [Master-Group-Component](#)

Kindly acknowledge and oblige.

Yours faithfully,

**For and on behalf of Board of Directors of,
MASTER COMPONENTS LIMITED**

AKSHAD Digitally signed
by AKSHADA
A SANJAY SANJAY BHASE
BHASE Date: 2025.04.04
12:44:17 +05'30'



Ms. Akshada Bhase

(Company Secretary & Compliance Officer)

Membership No.: A64791

Address: Plot No. D-10/A and D-10/B, M.I.D.C,
Ambad, Nashik - 422010 Maharashtra, India.

ENCL -

- 1) Resignation letter of Company Secretary and Compliance Officer
- 2) Profile of Ms. Riddhi Bheda

Date: 05/03/2025

Ms. Akshada Sanjay Bhave

Company Secretary and Compliance Officer
Address: Flat No. 2, Upavan Apartment, Tilakwadi,
Nashik - 422002, Maharashtra, India.

To,

Master Components Limited

Address: Plot No. D-10/A and D-10/B, M.I.D.C,
Ambad, Nashik - 422010, Maharashtra, India.

Subject: Resignation from the position Company Secretary and Compliance Officer of the company.

Respected Sir,

I am writing to formally resign from my position as Company Secretary and Compliance Officer at Master Components Limited due to personal reasons. In accordance with the 30-day notice period, my last working day will be Saturday, 5th April, 2025 until the closure of business hours for the day.

I want to sincerely thank you for the opportunity to work with you and the team at Master Components Limited. I am truly grateful for the knowledge and experience I have gained during my time here.

I am committed to ensuring a smooth transition and will complete all pending tasks before my last working day.

I kindly request that you accept my resignation and relieve me of my duties accordingly.

Thank you again for everything, and I wish the company continued success in the future.

Sincerely,



Akshada Sanjay Bhave
Company Secretary and Compliance Officer



BRIEF PROFILE OF MS. RIDDDHI BHEDA

Name of the Personnel	Riddhi Bheda
Residential Address	Flat no. 3, Chaitra Sampada, Shiv Colony, Pathardi-Wadala Road, Nashik-422010, Maharashtra
Date of Birth	31 st October, 1995
Contact No.	+91-9326000813
Email Id	bhedariddhi613@gmail.com
PAN	CLUPB****L
Educational Qualification	Company Secretary (CS)
Membership Number	A65803
Experience	Ms. Riddhi Bheda is an associate member of the Institute of Company Secretaries of India. She has over 3 years of experience in dealing Secretarial Compliances and legal matters. Besides being Company Secretary, she is holding degree of Bachelor in Commerce (B.Com.) and Masters in Commerce (M.Com.)
Shareholding in Company	Nil
Reason for appointment	Due to vacancy created by the resignation of previous Company Secretary and Compliance officer.
Date of Appointment	7 th April, 2025
Relationship with other Directors	None