



# 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](http://www.master-group.in/mastercomponents.html) **TEL.:** (0253) 6604938  
**E-mail :** [customersupport@master-components.com](mailto:customersupport@master-components.com)

Date: May 09, 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 of Internal Auditor and Secretarial Auditor 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, as disclosed in the submitted outcome of the board meeting of the company held on Friday, 9<sup>th</sup> May, 2025 we are pleased to inform that with the consent of Audit Committee, Board of Directors has;

1. Appointed M/s. Suyog Khodke and Associates (FRN: 143064W), proprietary firm of CA Suyog Khodke (Membership No. 166012) as the Internal Auditor of the company for the term of 1 (One) Financial Year i.e. from 1st April, 2025 to 31st March, 2026.
2. Appointed M/s MDSB & Co. LLP as the Secretarial Auditor of the company for the term of 5 (Five) Financial Years i.e. from financial year 2025-26 to financial year 2029-30 subject to approval of the members of the Company at the ensuing general meeting.

Further the details as per the requirements mentioned in Listing Regulations 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 are annexed herewith under enclosure "Annexure-I".

Kindly acknowledge the receipt.

Yours faithfully,

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

Formerly known as Master Components Private Limited



**Mr. Shrikant Hanamant Joshi**  
(Whole Time Director and CFO)

**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

### A. Appointment of Internal Auditor: M/s Suyog Khodke And Associates

Sr. No.	Particulars	Descriptions
1	Reason for change viz appointment, <del>resignation, removal, death of</del> otherwise;	In order to fill the requirement pursuant to section 138 of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014, and other applicable provisions of the Act 2013.
2	Date of appointment	09/05/2025
3	Brief profile	Suyog Khodke & Associates is having the 9 years' experience in the field of Auditing, Taxation, ROC compliance, RERA compliance, System audits and Project Finance. The firm is associated with various senior Chartered Accountancy firms in Nashik. The firm is equipped with best of the infrastructural facilities for smooth running of various operations.
4	Term of Appointment	For 1 (One) Financial Year i.e. From 1st April, 2025 to 31st March, 2026
5	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable

### B. Appointment of Secretarial Auditor: M/s MDSB & Co. LLP

Sr. No.	Particulars	Descriptions
1	Reason for change viz appointment, <del>resignation, removal, death of</del> otherwise;	In order to fill the requirement pursuant to Section 204(1) of the Companies Act, 2013 read with Rule 8 of the Companies (Meetings of Board and its Powers) Rules, 2014, Rule 9 of the Companies Appointment and Remuneration managerial Personnel) Rules, 2014 and other applicable provisions, if any of the Companies Act, 2013.
2	Date of appointment	09/05/2025
3	Brief profile	M/s MDSB & Co. is a Limited Liability Partnership of Company Secretaries registered with Institute of Company Secretaries, India (ICSI) under ICSI Firm Unique Identification No. L2019MH005700 which has its registered office in Nashik.

4	Term of Appointment	For 5 (Five) Financial Years i.e. from financial year 2025-26 to financial year 2029-30 subject to approval of the members of the Company at the ensuing general meeting.
5	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable

**For and on behalf of Board of Directors of,  
MASTER COMPONENTS LIMITED**  
Formerly known as Master Components Private Limited



**Mr. Shrikant Hanamant Joshi**  
(Whole Time Director and CFO)