



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 28, 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 of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

We wish to inform you, that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of Master Components Limited is scheduled to be held on Friday, 04th April, 2025 through video conference (VC)/ other audio visual means (OAVM) at the Registered Office of the Company at Plot No. D-10/A and D-10/B, M.I.D.C, Ambad, Nashik 422010 Maharashtra, India at 12:00 p.m. inter-alia to note, discuss and approve the following amongst others,

- 1) To note recommendations of Nomination and Remuneration Committee.
- 2) To note various disclosures received by the company under applicable regulations.
- 3) To approve resignation of Company Secretary and Compliance officer of the company.
- 4) To consider and approve appointment of Company Secretary and Compliance officer of the company.
- 5) To approve 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) To approve the update in list of connected parties for the record of insider trading during the period of trading window closure.
- 7) To transact any other business with the permission of chairman.

Kindly acknowledge and oblige.

Yours faithfully,

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

AKSHADA
SANJAY
BHASE

Digitally signed by
AKSHADA SANJAY
BHASE
Date: 2025.03.28
18:28:50 +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.