



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 20, 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 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 is scheduled to be held on Tuesday, 31st March, 2026 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 11.30 a.m. inter-alia to note, discuss and approve the following amongst others:

- 1) To note recommendations of Nomination and Remuneration Committee.
- 2) To note recommendations of Audit Committee.
- 3) To take note of resignation of Mr. Shrikant Hanamant Joshi as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) Financial Officer of the Company.
- 4) To consider and approve the appointment of Mr. Mudduraj Chandrashekhkar Kulkarni as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company .
- 5) To consider and approve change in designation of Mr. Shrikant Hanamant Joshi as Managing Director and Chairman of the Company and fix his remuneration subject to the approval of shareholders of the company.
- 6) To consider and approve change in designation of Mr. Mudduraj Chandrashekhkar Kulkarni as the Whole-Time Director and Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company and fix his remuneration subject to the approval of shareholders of the company.
- 7) To note change in disclosure under the Companies Act, 2013 given by Mr. Shrikant Hanamant Joshi and Mr. Mudduraj Chandrashekhkar Kulkarni.

- 8) To approve the update in the list of connected parties for the record of insider trading during the period of trading window closure.
- 9) To consider and approve the re-constitution the ESG committee.

Kindly acknowledge and oblige.

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.