



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: August 26, 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: Outcome of Board Meeting held on Wednesday, 26th August, 2026 pursuant to 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 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company in their meeting held today i.e. Wednesday, 26th August, 2026 which was commenced at 11:45 A.M. and concluded at 12:22 P.M. have inter-alia considered and approved the following amongst others:

- 1) Considered and approved the appointment of M/s Kirthane & Pandit LLP (FRN: 105215W/W100057), Mumbai as Statutory Auditors of the Company with effect from 26th August, 2026 till the conclusion of ensuing Annual General Meeting, by the board of directors in their meeting held on 26th August, 2026 in place of casual vacancy which occurred on receipt of resignation letter dated 12th August, 2026 from the earlier statutory auditor.

Further the disclosure pursuant to the appointment of the Statutory Auditor prescribed under Regulation 36(5) of SEBI LODR Regulations, 2015 is enclosed herewith as Annexure – I.

Further the disclosure required pursuant to Regulation 30 of SEBI LODR Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure- II.

The meeting commenced at 11.45 AM and concluded 12.22 PM.

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**



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 and II

Annexure I

Statement containing additional disclosure as required under Regulation 36 (5) of the Listing Regulations:

Sr. No.	Particulars	Details
1	Proposed fees payable to the statutory auditor for the financial year	As mutually decided by the Board and Auditor after review by Audit Committee.
2	Term of appointment	Till the conclusion of ensuing AGM in place of causal vacancy caused due to resignation of existing statutory auditor
3	In case of a new auditor, any material change in the fee payable to such auditor from that paid to the outgoing auditor along with the rationale for such change	The fee agreed with new auditor and considering the enhanced size of the operations of the Company, scope of services and experience, profile and experience of the proposed Auditors, the fees is reasonable and is commensurate with the experience and scope of work.
4	Basis of recommendation for appointment including the details in relation to and credentials of the Statutory auditor proposed to be appointed	The recommendations made by the Audit Committee, and the Board of Directors of the Company, are in fulfilment of the eligible criteria as prescribed under the Companies Act, 2013 and the applicable rules made thereunder.
5	Brief Profile of Statutory Auditor	M/S. Kirthane & Pandit LLP, Chartered Accountants firm is professionally managed firm over Several decades and consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax Consultant, Audit and Assurance etc. The firm holds valid peer review certificate as on the date of appointment.

Annexure II

Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI LODR Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 and read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 .

Sr. No.	Particulars	Details
1	Name of Company	Master Components Limited
2	Name of auditor	M/s Kirtane & Pandit LLP (FRN: 105215W/W100057)
3	Reason for change viz. appointment	Appointment to fill in case of casual vacancy caused due to resignation of M/s Bhalchandra D Karve & Associates existing statutory auditor of the company.
4	Effective date of appointment	26 th August, 2026 subject to approval of shareholders at the ensuing General Meeting of the company.
5	Brief profile in case of appointment	M/s Kirtane & Pandit LLP (FRN: 105215W/W100057) have more than 7 decades of experience in fields of core services of audit, Risk Management and Tax. They have service lines and divisions spanning across IT, Business Process and ESOP advisory sectors. The firm holds valid peer review certificate as on the date of appointment
6	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable