



# 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)

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Date: July 10, 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 Thursday 10<sup>th</sup> July, 2025 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 Board of Directors of the Company in their meeting held today i.e. Thursday, 10<sup>th</sup> July, 2025 which was commenced at 11:50 A.M. and concluded at 12:25 P.M. have inter-alia considered and approved the following amongst others:

- 1) Approved incorporation of resolution passed by circulation on 12<sup>th</sup> June, 2025, 18<sup>th</sup> June, 2025 and 30<sup>th</sup> June, 2025 as part of minutes of forgoing meeting.
- 2) Noted recommendations of Nomination and Remuneration Committee.
- 3) Noted recommendations of Audit Committee.
- 4) Considered the recommendation of the Nomination and Remuneration Committee and re-appointed Mrs. Anagha Shrikant Joshi who is liable to retire by rotation.
- 5) Considered the recommendation of the Nomination and Remuneration Committee and re-constituted the Internal Complaints Committee.
- 6) Considered the recommendation of the Nomination and Remuneration Committee and fixed the remuneration of Mr. Shrikant Hanamant Joshi, Whole-Time Director of the Company for a term of 2 years from 12<sup>th</sup> January, 2026 to 11<sup>th</sup> January, 2028.
- 7) Considered the recommendation of the Nomination and Remuneration Committee and fixed the remuneration of Mr. Mudduraj Kulkarni, Managing Director of the Company for a term of 2 years from 12<sup>th</sup> January, 2026 to 11<sup>th</sup> January, 2028.
- 8) Noted the recommendation of audit committee and approved and Adopted Secretarial Audit Report of the Company for the financial year 2024-25.
- 9) To recommend dividend for the financial year 2024-25 and fix record date.
- 10) Considered and approved opening of an account with IDFC First Bank for payment of final dividend to the shareholders of the Company for the FY 2024-25.

- 11) Considered and approved the Notice of the 26<sup>th</sup> Annual General Meeting of the members of the Company to be held on Monday, 4<sup>th</sup> August, 2025 at 11:00 a.m. through Video Conferencing at the deemed venue registered office of the Company.
- 12) Considered, approved and adopted the Director's Report of the Company for Financial Year 2024-25.
- 13) Considered and approved Annual Report of the Company for the financial year 2024-25.
- 14) Considered and approved the appointment of Scrutinizer for voting process at the ensuing Annual General Meeting.
- 15) Considered and approved the Book Closure in connection with 26<sup>th</sup> Annual General Meeting.
- 16) Noted the quarterly compliances made under various regulations to the Stock Exchange.
- 17) Reviewed and approved the Related Party Transactions (RPT) Policy.

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**  
Formerly known as Master Components Private 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.

## **BRIEF PROFILE OF MRS. ANAGHA SHRIKANT JOSHI**

(In reference with Agenda No. 2 of Nomination and Remuneration Committee and Agenda No. 4 of Board Meeting for the purpose of Retirement by rotation)

Name of the Director	Anagha Shrikant Joshi
DIN	01190993
Residential Address	4, Indraprasth, B Wing, Commissioner Road, B/h Housefull Mahatmanagar, Nashik Industrial Estate, Nashik- 422007, Maharashtra.
Date of Birth	03/07/1973
Contact No.	+91-9823154315
Email Id	6anagha3@gmail.com
PAN	AEVPJ2283H
Educational Qualification	None
Experience	More than 15 years of experience in human resources and training related activities.
Shareholding in Company	6,68,100 equity shares (16.7025%)
Reason for appointment	To fill the requirement of Section 152 of the Companies Act 2013, and other applicable provisions of the Companies Act 2013 i.e. Retirement of director by rotation and reappointment in the ensuing Annual General Meeting considering the longest term of service.
Date of Appointment:	05/04/2003
Relationship with other Directors	Spouse of Mr. Shrikant Hanamant Joshi (Whole-Time Director and Chief Financial Officer)