

Ref. no: MCSL/SEC/2026-27/21

Date: 03.09.2026

To

The Manager- Listing
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.

NSE Symbol: 11MCS27

Sub: Disclosure under SEBI (LODR) Reg. 2015 - For Appointment of Statutory Auditors of the Company, to fill the casual vacancy

Dear Sir,

We want to submit that, in the Board Meeting of the Company held on 02.09.2026, the Board of Directors of the Company has considered, approved and recommend to the members the appointment of **M/s Bhushan Aggarwal & Co., Chartered Accountant (FRN: 005362N), Ludhiana** as Statutory Auditor of the Company for the term of five years from the conclusion of Annual General Meeting (2026-2027) to Annual General Meeting (2030-2031) (**from F.Y. 2026-2027 TO 2030-2031**), to fill the Casual Vacancy caused by the resignation of previous Statutory Auditor i.e. M/s C.S. Arora & Associates, Chartered Accountants (FRN: 015130N), subject to the approval of the members of the Company at the forthcoming Annual General Meeting.

As the Board of Directors of the Company has approved the appointment subject to approval of shareholders, the details under **SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023** is enclosed herewith for your reference.

This is for your kind information and necessary records.

Thanking You,

Yours Faithfully,

For Master Capital Services Limited

Mohit Verma
Company Secretary and Compliance Officer
ACS 67765

Enclosed as above

MASTER CAPITAL SERVICES LIMITED

CIN: U67190HR1994PLC076366

SEBI Single Registration No.: INZ000210539

Regional Office: Master Chambers, SCO 19, Feroze Gandhi Market, Ludhiana, PB-141 001 • Tel.: 0161-5043500, 513

Regd Office: A-852-A Basement, Sushant Lok Phase-I, Gurugram, Haryana 122002 • Tel.: 0124-4601275

Corporate Office: 1012, 10th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi - 110001 • Tel.: 011-42111000

Email: helpdesk@mastertrust.co.in • Help Desk: 080 69991111

www.mastertrust.co.in

DETAILS UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023
READ WITH CLAUSE 7 OF PARA A OF PART A OF SCHEDULE III OF SEBI (LODR) REG. 2015

Sr. no.	Appointment of Statutory Auditors	Bhushan Aggarwal & Co., Chartered Accountant (FRN: 005362N), Ludhiana
1.	Reason for change	Appointment of M/s Bhushan Aggarwal & Co., Chartered Accountant (FRN: 005362N), as the Statutory Auditors of the Company to fill the casual vacancy w.e.f. 02.09.2026. Further for the term of Five years from Annual General Meeting (2026-2027) to Annual General Meeting (2030-2031) (from F.Y. 2026-2027 TO 2030-2031), subject to the approval of members in the ensuing Annual General Meeting of the Company.
2.	Date of Appointment	02.09.2026 Subject to approval of shareholders in the Forthcoming Annual General Meeting to be held on 29th September, 2026.
3.	Brief Profile	The firm is having a rich experience of more than 40 years in the field of taxation, accountancy services, audit and advisory to Listed / unlisted Manufacturing, Real Estate, Stock Broking, Financial Companies and Trading Firms along with branch Statutory Audit of Various Nationalised Banks.
4.	Disclosure of relationship between Directors	N.A.

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