

MTL / SEC / 2025-26 / 40

Date: 03-10-2025

To, The Manager (Listing) BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	To National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai– 400051
Scrip Code: 511768	Symbol: MASTERTR

Sub: Intimation of Re-Appointment of Secretarial Auditor for five financial year from 2025-2026 to 2029-2030

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that the members of the Company in their 40th Annual General Meeting has approve the appointment of M/s. Pooja M. Kohli & Associates, Company Secretary in whole time practice (CP 14836) Ludhiana, as Secretarial Auditor of the Company for the Five Financial Year 2025-26 to 2029-2030.

A brief profile of M/s. Pooja M. Kohli & Associates, Company Secretaries is enclosed herewith.

This is for your intimation and record please.

Thanking You.

Yours Faithfully
For Master Trust Limited

Harjeet Singh Arora
Managing Director
DIN : 00063176

Enclosed as above

ANNEXURE-A

BRIEF PROFILE OF M/S. POOJA M. KOHLI & ASSOCIATES (COMPANY SECRETARY IN WHOLE TIME PRACTICE)

S. No.	Particular	Description
1	Name of The Firm	M/s. Pooja M. Kohli & Associates (Company Secretaries)
2	Address of the Firm	# 655, Street No.4, Preet Nagar, Dugri, Ludhiana-141013 (Punjab)
3	Certificate of Practice No.	14836
4	Membership No.	FCS 7255
5	Work Profile	The firm is providing various professional services in the field of Corporate Law, legal & regulatory Compliance, Secretarial Audit, Corporate Litigation and Corporate Restructuring.