

MTL / SEC / 2025-26 / 13

Date: 30th May, 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 Appointment of Secretarial Auditor

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that M/s. Pooja M. Kohli & Associates, Company Secretary in whole time practice (CP 14836) Ludhiana, has been appointed as Secretarial Auditor of the Company for the period of five years from the Financial Year 2025-26 to 2029-30 in Board of Directors meeting held on 29.05.2025, subject to the approval of the shareholders in the ensuing AGM of the company.

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

MASTER TRUST LIMITED

CIN : L65991PB1985PLC006414

Regd. Office: Master Chambers, SCO 19, 3rd Floor, Feroze Gandhi Market, Ludhiana, Punjab-141 001 • Tel.: 0161-5043500

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

E-mail: secretarial@mastertrust.co.in • Website: www.mastertrust.co.in

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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.

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