

# **MASTER COMPONENTS LIMITED**

Formerly Known as MASTER COMPONENTS PRIVATE LIMITED AN IATF16949 : 2016 & ISO 9001 : 2015 CERTIFIED COMPANY

### CIN: U28900MH1999PLC123308



Registered Office : Plot No. D-10/A & D-10/B, MIDC Ambad, Nashik- 422010. MH, INDIAWebsite : www.master-group.in/mastercomponents.htmlTEL.: (0253) 6604938E-mail : customersupport@master-components.com

Date: December 05, 2024

To, **National Stock Exchange of India Ltd.** <u>Address:</u> Exchange Plaza" Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

**NSE Scrip Symbol:** MASTER

# <u>Subject: Intimation for Receipt of Purchase order under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015</u>

Respected Sir/Madam,

In pursuance with Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform about the receipt of a continuous purchase order from an \*Indian Electrical company for supply of moulded plates + frames with expected business amounting to approximately IND Rs. 10,01,33,352/- (Rupees Ten Crore One Lakh Thirty-Three Thousand Three Hundred and Fifty-Two) annually excluding tax with delivery terms as per the schedule and purchase order shared by the customer from time to time.

Further the details as per the requirements mentioned in Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 13, 2023 are annexed herewith under enclosure "Annexure-I".

Kindly acknowledge the receipt.

Yours faithfully,

**For and on behalf of Board of Directors of, MASTER COMPONENTS LIMITED** Formerly known as Master Components Private Limited



Ms. Akshada Bhase (Company Secretary & Compliance Officer) Membership No.: A64791 Address: Plot No. D-10/A and D-10/B, M.I.D.C, Ambad, Nashik - 422010 Maharashtra, India.

Encl: Annexure-I



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#### Annexure – I

#### Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 13, 2023

Sr. No.	Particulars	Descriptions
1	Name of the entity awarding the order(s)/contract(s)	*Indian Electrical company
2	Significant terms and conditions of order(s)/contract(s) awarded in brief	<ul> <li>RM rate will be variable on monthly/ Quarterly / Half yearly.</li> <li>BOM item's cost will be updated, whenever it will be changed by Purchase Team.</li> </ul>
3	Whether order(s)/contract(s) have been awarded by domestic / international entity	Domestic Entity
4	Nature of order(s) / contract(s)	supply of moulded plates + frames
5	Whether domestic or international	Domestic
6	Time period by which the order(s)/contract(s) is to be executed	As this is a continuous order, supply is to be made as per the schedule and purchase order shared by the customer from time to time.
7	Broad consideration or size of the order(s)/contract(s)	Approximately amounting to IND Rs. 10,01,33,352/- (Rupees Ten Crore One Lakh Thirty-Three Thousand Three Hundred and Fifty-Two) annually excluding tax.
8	whether the promoter/ promoter group/group companies have any interest in that entity to whom the order(s)/contract(s) If Yes, nature of interest and details thereof;	No
9	Whether the same would fall within related party transactions? If yes, whether the same is done at "arm's length".	Not a related party transaction.

#### For and on behalf of Board of Directors of, MASTER COMPONENTS LIMITED

Formerly known as Master Components Private Limited

\* For competitive sensitivity reasons name of the company is not disclosed