



# 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, INDIA

Website : [www.master-group.in/mastercomponents.html](http://www.master-group.in/mastercomponents.html)

TEL.: (0253) 6604938

E-mail : [customersupport@master-components.com](mailto:customersupport@master-components.com)

Date: August 27, 2024

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: Intimation for Change in Management under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/Madam,

In pursuance with Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that following changes are made in the management of the company in the 25<sup>th</sup> Annual General Meeting held on Tuesday, 27<sup>th</sup> August, 2024.

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	27/08/2024
Brief profile (in case of appointment)	Attached as Annexure - I
Disclosure of relationships between directors (in case of appointment of a director)	Mentioned in Brief Profile Attached as Annexure - I

Further details of the director are attached herewith as Annexure - I.

Kindly take the above on record.

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.

Annexure - I

<b>PARTICULARS</b>	<b>MR. MUDDURAJ CHANDRASHEKHAR KULKARNI</b>
<b>DIN</b>	01190978
<b>Current Position</b>	Managing Director (Liable to retire by rotation)
<b>Residential Address</b>	Flat No.03, Suraj Enclave, Near ABB Circle, Mahatma Nagar, Nashik - 422007, Maharashtra, India.
<b>Date of Birth</b>	31/10/1966
<b>Age:</b>	57 Years
<b>Qualification:</b>	Diploma in Tool and Die Making
<b>Experience:</b>	More than 30 years of experience in Tool design, Manufacturing, Vendor development, assembly lines commissioning.
<b>Expertise in Specific functional areas</b>	His functional responsibility is handling the overall business affairs of our Company and developing industry networks for overall development of the business of the Company.
<b>Date of first Appointment:</b>	27/12/1999
<b>Number of Board Meetings attended during the year:</b>	Attended all 9 meetings held in F.Y. 2023-2024
<b>Shareholding in the Company:</b>	10.65%
<b>Relationship with Other Directors:</b>	Spouse of Mrs. Rajeshwari Mudduraj Kulkarni (Non-executive Director)
<b>Other Directorships:</b>	1) Master Moulds Private Limited; 2) Maventech Clean & Green Private
<b>Memberships / Chairmanship of Committees:</b>	He is the member in Stakeholders Relationship Committee of Master Components Limited (Formerly known as Master Components Private Limited)
<b>Reason for appointment</b>	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.