



MASTER COMPONENTS LIMITED

Formerly Known as MASTER COMPONENTS PRIVATE LIMITED

AN IATF16949 : 2016 & ISO 9001 : 2015 CERTIFIED COMPANY

CIN: L28900MH1999PLC123308

Registered Office : Plot No. D-10/A & D-10/B, MIDC Ambad, Nashik- 422010. MH, INDIA

Website : www.master-group.in/mastercomponents.html

TEL.: (0253) 6604938

E-mail : customersupport@master-components.com



Date: 20/12/2025

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 appointments at Senior Management Personnel under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Ref.: Update on the intimation filed on 11/11/2025 vide NEAPS App. No. 2025/Nov/239714/11781

Respected Sir/Madam,

This is in reference to the intimation filed by the Company on 11th November, 2025 vide NEAPS App. No. 2025/Nov/239714/11781 wherein the Company had intimated about the appointment of Mr. Jeevan Gulve as Senior Executive - Quality, heading the department i.e., as Senior Management Personnel which was approved by the Board based on the recommendation of Nomination Remuneration Committee.

In this regard, we would like to inform that after internal restructuring and discussion, it was proposed to now change his appointment at the position of Senior Executive of Customer Support, being the head of Customer Support department.

In pursuance with Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that on the basis of recommendation of the Nomination Remuneration Committee, the Board of Directors of the company have on 20th December, 2025 approved the appointment of Mr. Jeevan Gulve Senior Executive of Customer Support, being the head of Customer Support department i.e. Senior management personnel of the company with effect from 25th December, 2025 for growth and development in business of the company.

Further the details as per the requirements mentioned in Listing Regulations read with SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Circular Ref No: NSE/CML/2025/02 dated 2nd January 2025 are annexed herewith under enclosure "Annexure-I".

This intimation is also being uploaded on Company's website and can be accessed at <https://master-group.in/Investor-component>

Kindly acknowledge the receipt.

Yours faithfully,

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



Ms. Riddhi Bheda

(Company Secretary & Compliance Officer)

Membership No.: A65803

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/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Circular Ref No: NSE/CML/2025/02 dated 2nd January 2025

Sr. No.	Particulars	Descriptions
1	Reason for change viz appointment, resignation, removal, death or otherwise;	The Board of Directors had after internal restructuring and discussion, decided to change the designation of Mr. Jeevan Gulve as Senior Executive - Customer Support, being head of Customer Support department, appointed and passed resolution through Circulation on 20 th December, 2025 on the basis of recommendation of the Nomination and Remuneration Committee, approving the appointment of Mr. Jeevan Gulve as Senior Executive - Customer Support, being head of Customer Support department, i.e. Senior management personnel of the company being head of Customer Support department and such appointment is not considered as One level below the board, with reporting to the Managing Director of the Company.
2	Date of appointment	w.e.f. 25/12/2025
3	Brief profile	Attached as Annexure-A herewith
4	Disclosure of relationships between directors (in case of appointment of directors)	None

ANNEXURE-A

BRIEF PROFILE OF MR. JEEVAN BAJIRAO GULVE

Name of the Personnel	Jeevan Bajirao Gulve
Residential Address	Flat No -A04/478/1, Chaudhari Plaza Rajiv Nagar Nashik Ambad Khurd Nashik -10
Date of Birth	14-01-1989
Contact No.	9284501224
Email Id	jeevan.gulve@master-components.com
PAN	ALQPG2085A
Educational Qualification	ITI - Pune University
Experience	<p>Jeevan Gulve is a seasoned quality professional with over twelve years of experience in quality assurance, system audits, documentation, and customer compliance. At Master Components Limited, he has consistently driven strong adherence to quality standards while supporting continuous improvement across the plant. He previously headed the Quality Department, where he played a key role in maintaining systems, standards, and cross functional alignment.</p> <p>Over the years, Jeevan has worked closely with customers on a one to one basis and has handled customer communication with clarity and confidence. His deep understanding of customer expectations, parts, and ongoing projects, combined with his ability to deliver reliably, has made him a trusted point of contact for both customers and internal teams.</p> <p>In this regard, following internal restructuring and discussions, it was</p>

	proposed to change his appointment to the position of Head of the Customer Support Department. In view of his strengths and long standing customer engagement, the management has appointed him as Senior Executive and Head of Department for Customer Support. In this role, he will focus on customer coordination, compliance alignment, and ensuring effective communication across departments to support timely and consistent outcomes.
Shareholding in Company	-
Reason for appointment	For better management of the department and further progress of the company
Date of Appointment	w.e.f. 25/12/2025
Relationship with other Directors	None