



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: September 22, 2026

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 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Respected Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the shareholders of the Company, at its Extra Ordinary General Meeting held on Tuesday, September 22, 2026, at 11:00 A.M., by way of a ordinary resolution, approved an appointment of M/s. Kirtane & LLP, Chartered Accountants (FRN-105215W/W100057) as Statutory Auditors of the Company with effect from 26th August 2026 till the conclusion of Annual General Meeting of the Company to be held for the year to be ended on 31st March, 2027 to fill the casual vacancy caused by resignation of, previous statutory auditors viz - M/s Bhalchandra D Karve and Associates (FRN - 135281W) Chartered Accountants, Nashik w.e.f. Closure of business hours of 13th August 2026.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No.: SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, are provided in **Annexure-1**.

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.



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Annexure I

Statement containing additional disclosure as required under Regulation 36 (5) of the Listing Regulations:

Sr. No.	Particulars	Details
1	Proposed fees payable to the statutory auditor for the financial year	As mutually decided by the Board and Auditor after review by Audit Committee.
2	Term of appointment	with effect from 26 th August 2026 till the conclusion of Annual General Meeting of the Company to be held for the year to be ended on 31 st March, 2027, as appointment is made to fill causal vacancy caused due to resignation of existing statutory auditor
3	In case of a new auditor, any material changes in the fee payable to such auditor from that paid to the outgoing auditor along with the rationale for such change	The fee agreed with new auditor and considering the enhanced size of the operations of the Company, scope of services and experience, profile and experience of the proposed Auditors, the fees is reasonable and is commensurate with the experience and scope of work.
4	Basis of recommendation for appointment including the details in relation to and credentials of the Statutory auditor proposed to be appointed	The recommendations made by the Audit Committee, and the Board of Directors of the Company, are in fulfilment of the eligible criteria as prescribed under the Companies Act, 2013 and the applicable rules made thereunder.
5	Brief Profile of Statutory Auditor	M/S. Kirtane & Pandit LLP, Chartered Accountants firm is professionally managed firm over Several decades and consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax Consultant, Audit and Assurance etc. The firm holds valid peer review certificate as on the date of appointment.



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Annexure II

Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI LODR Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 and read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1	Name of Company	Master Components Limited
2	Name of auditor	M/s Kirtane & Pandit LLP (FRN: 105215W/W100057)
3	Reason for change viz. appointment	Appointment to fill in case of casual vacancy caused due to resignation of M/s Bhalchandra D Karve & Associates existing statutory auditor of the company.
4	Effective date of appointment	26 th August, 2026
5	Brief profile in case of appointment	M/s Kirtane & Pandit LLP (FRN: 105215W/W100057) have more than 7 decades of experience in fields of core services of audit, Risk Management and Tax. They have service lines and divisions spanning across IT, Business Process and ESOP advisory sectors. The firm holds valid peer review certificate as on the date of appointment
6	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable