



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: 27/07/2026

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 of resignation of Senior Management Personnel 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, this is to inform you that Mr. Vishwanath Shinde, who was appointed at the position of Senior Manager - Quality, being head of Quality department, i.e. Senior Management Personnel, has tendered his resignation due to personal reasons.

The details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Circular Ref. No: NSE/CML/2025/02 dated 2nd January 2025, is enclosed herewith as Annexure A.

This intimation is also being uploaded on Company's website and can be accessed [Master Group - Master Components Ltd](#)

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



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



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 of otherwise;	Resignation as Senior Manager - Quality, being head of Quality department due to personal reasons.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Cessation with effect from closing hours of 31 st August, 2026.
3	Brief profile	Not applicable
4	Disclosure of relationships between directors (in case of appointment of directors)	Not applicable