



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: March 31, 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: Outcome of Board Meeting held on Tuesday, 31st March, 2026 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company in their meeting held today i.e. Tuesday, 31st March, 2026 which commenced at 11:30 A.M. and concluded at 11.51 A.M. have inter-alia considered and approved the following amongst others:

- 1) Noted recommendations of the Audit Committee.
- 2) Noted recommendations of the Nomination and Remuneration Committee.
- 3) Took note of resignation of Mr. Shrikant Hanamant Joshi as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) Financial Officer of the Company.
- 4) Considered and approved the appointment of Mr. Mudduraj Chandrashekhhar Kulkarni as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
- 5) Considered and approves change in designation of Mr. Shrikant Hanamant Joshi as Managing Director and Chairman of the Company and fix his remuneration subject to the approval of shareholders of the company.
- 6) Considered and approved change in designation of Mr. Mudduraj Chandrashekhhar Kulkarni as the Whole-Time Director and Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company and fix his remuneration subject to the approval of shareholders of the company.
- 7) Noted change in disclosure under the Companies Act, 2013 given by Mr. Shrikant Hanamant Joshi and Mr. Mudduraj Chandrashekhhar Kulkarni.
- 8) Approved the update in the list of connected parties for the record of insider trading during the period of trading window closure.
- 9) Considered and approved the re-constitution the ESG committee.



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10) Other agenda items:

- a. Considered and approved constitution of Safety Committee.

Kindly acknowledge and oblige.

The aforesaid outcome is also being disseminated on Company's website at Master-Group-Component

Kindly acknowledge and oblige.

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.