

Ref.: MTL / SEC/ 2024-25 / 55

Date: 01.10.2024

To,
BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai - 400001.

SCRIP Code: 511768 | Company Symbol: MASTERTR

Sub: COMPLETION OF TENURE OF MR. ASHWANI KUMAR (DIN: 00030307) & MR. PAVAN KUMAR CHHABRA (DIN: 00104957) INDEPENDENT DIRECTORS OF THE COMPANY:

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the cessation of Mr. Ashwani Kumar (DIN: 00030307) and Mr. Pavan Kumar Chhabra (DIN: 00104957) from the position of Non-Executive Independent Director of the Company, consequent to the completion of their second term of five (5) consecutive years on 30th September, 2024.

The Company places on record its appreciation for the valuable contribution made by Mr. Ashwani Kumar and Mr. Pavan Kumar Chhabra during their tenure on the Board of the Company.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 are annexed to this letter.

Kindly take it in your records.

Thanking You,

For **Master Trust Limited**

Vikas Gupta
Company Secretary and Compliance officer
FCS 12192

Encl: As above

MASTER TRUST LIMITED

CIN : L65991PB1985PLC006414

Regd. Office: Master Chambers, SCO 19, 3rd Floor, Feroze Gandhi Market, Ludhiana, Punjab-141 001 • Tel.: 0161-5043500

Corporate Office: 1012, 10th Floor, Arunachal Building, 19, Barakhmba Road, New Delhi-110001 • Tel.: 011-42111000

E-mail: secretarial@mastertrust.co.in • Website: www.mastertrust.co.in

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DETAILS AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13TH JULY, 2023:

Sr. No.	Particulars	Mr. Ashwani Kumar	Mr. Pavan Kumar Chhabra
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation of Mr. Ashwani Kumar (DIN: 00030307) from the position of Non-Executive Independent Director of the Company consequent to the completion of his second term of five (5) Consecutive years.	Cessation of Mr. Pavan Kumar Chhabra (DIN: 00104957) from the position of Non-Executive Independent Director of the Company consequent to the completion of his second term of five (5) Consecutive years.
2.	Date of cessation (as applicable)	30 th September, 2024	30 th September, 2024
3.	Brief profile (in case of appointment);	N.A.	N.A.
4.	Disclosure of relationships between directors (In case of appointment of a director).	N.A.	N.A.

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