

MTL/SEC/2024-25 / 30

Date: 30.07.2024

To,
The Manager (Listing)
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400001

Scrip Code: 511768 (MASTERTR)

SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- RE-APPOINTMENT OF MANAGING DIRECTOR OF THE COMPANY

Dear Sir/Madam,

In terms of provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 as amended, based upon the recommendation of the Nomination and Remuneration Committee, this is to inform you that the members of the Company by way of postal ballot and remote e-voting has accorded their approval for the Re-appointment of Mr. Harjeet Singh Arora (DIN: 00063176) as Managing Director of the Company for the period of five (5) years with effect from 01.09.2024 up to 31.08.2029.

Further, we wish to inform you that Mr. Harjeet Singh Arora (DIN: 00063176) has not been debarred from holding the office of Director by virtue of order of any authority.

Disclosure as per SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 is enclosed as Annexure-A.

You are requested to take the same on your record.

Thanking You,

For MASTER TRUST LIMITED

Rajinder Kumar Singhania
Director
DIN: 00077540

Enclosed 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

www.mastertrust.co.in

DISCLOSURE AS PER SEBI CIRCULAR CIR/CFD/CMD/ 4 /2015 DATED 09.09.2015 IS AS FOLLOWS

Name of Managing Director (Appointee)	Mr. Harjeet Singh Arora (DIN: 00063176)
Reason for change	Re-appointment
Date of Re-appointment	For 5 years w.e.f. 01.09.2024 up to 31.08.2029.
Brief profile	<p>He founded the Master Trust group in 1985 under the name of Arora Financial Consultants Private Ltd and has over 40 years of experience in corporate finance, capital markets and financial advisory services. A Chartered Accountant and a Company Secretary by qualification, his vision of bringing all financial services under one roof is what has made the group achieve so much in the last 39 years. An avid cricket fan, he also enjoys yoga in his free time.</p> <p>He is also the Managing Director of Master Capital Services Limited (Subsidiary Company) and Director of Prime Industries Limited (BSE Listed Company), further he is also having directorship in other Group Companies.</p>
Disclosure of relationships with Directors	<p>Mr. Harjeet Singh Arora, being appointee is related to Mrs. Harneesh Kaur Arora, his wife being the Director of the Company.</p> <p>He is not related to any other director of the Company.</p>

For MASTER TRUST LIMITED

Rajinder Kumar Singhania
Director
DIN: 00077540

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