

Ref.: MTL/SEC/2022-23/49

Date: 03.02.2023

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

SCRIP Code No.: 511768 (MASTERTR)

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e., 3rd February, 2023 has approved the continuation of directorship of Mr. Harjeet Singh Arora (DIN:00063176) as Managing Director of the Company after attaining the age of 70 years on 21st January, 2023 subject to the approval of the Members of the Company at the Extra- Ordinary General Meeting to be held on 6th March, 2023.

Kindly take the same on record and acknowledge.

Yours Faithfully

For Master Trust Limited

VIKAS

GUPTA

(VIKAS GUPTA)

Company Secretary & Compliance Officer

Encl. : as above

MASTER TRUST LTD

CIN: L65991PB1985PLC006414

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