

MTL/SEC/2023-24/40

Date: 04.08.2023

To,

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

Dear Sir/Madam,

SCRIP Code: 511768 | Company Symbol: MASTERTR

**Sub: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015-  
RESIGNATION OF INDEPENDENT DIRECTOR**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Anil Bhatia (DIN: 00254117) independent Director of the Company has vide his resignation letter dated 04<sup>th</sup> August, 2023 (enclosed herewith) resigned from the Board of Directors of the Company and from the Committees of the Board of the Company w.e.f. 4<sup>th</sup> August, 2023 (after closure of Business hours), on account of personal reason and other professional commitments.

We further inform that there is no other material reason for his resignation other than those provided in his resignation letter.

The Board took note of the resignation tendered by Mr. Anil Bhatia (DIN 00254117) from the position of Independent Director and membership of various committees of the company with effect from 04.08.2023 (after closure of Business hours).

Confirmation and disclosure pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure – I.

Yours faithfully

**For Master Trust Limited**

**Vikas Gupta**  
Company Secretary and Compliance Officer

Encl.: as above

**From:**

**Anil Bhatia**

**DIN: 00254117**

H.NO.643/2, Kundan Puri,  
Civil Lines, Ludhiana-141001(PB)

**To,**

**The Managing Director**

**Master Trust Limited**

Master Chambers, SCO 19, Feroze Gandhi Market,  
Ludhiana – 141001 (PB)

**Subject: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR AND MEMBERSHIP IN  
VARIOUS COMMITTEE OF THE BOARD OF THE COMPANY**

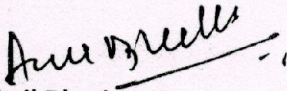
Dear Sir,

I, Anil Bhatia, hereby tender my resignation from the post of the Independent Director of the Company and resignation as the Member from the Various Committee of the Board of the Company i.e. Master Trust Limited w.e.f 04.08.2023 (after closure of business hours). The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the opportunity and assistance I received from all the Board of Directors and senior executives of the Master Trust Limited during the tenure of my directorship.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the Exchange and other relevant authorities as may be required.

Thanking You.



**Anil Bhatia**

**DIN: 00254117**

H.NO.643/2, Kundan Puri,  
Civil Lines, Ludhiana-141001(PB)

Date: 04/08/2023

  
Accepted and Acknowledge  
For Master Trust Limited  
Managing Director

**ANNEXURE – I**

Confirmation and disclosure pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 and read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015

Sr. No.	Disclosure Requirement	Details	
1.	Name and DIN of Resigning Director	Mr. Anil Bhatia DIN: 00254117	
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Independent Director of the Company vide his resignation letter dated 04th August, 2023.  Resignation due to Personal reasons and other Professional commitments.  (There is no other material reason for his resignation other than those provided above).	
3.	Date of Appointment/Cessation (as applicable) & terms of Appointment	w.e.f 04.08.2023  (After closure of the business hours of the company)	
4.	Brief profile (in case of appointment)	N.A.	
5.	Disclosure of relationship between directors (in case of Appointment of a Director)	N.A.	
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<b>Designation</b>	<b>Name of the Company</b>
		Director	Prime Industries Limited
		Member	Prime Industries Limited
		1. Audit Committee 2. Nomination & Remuneration Committee 3. Stakeholder Relationship Committee	



Thanking You

Yours faithfully

**For Master Trust Limited**

**Vikas Gupta**

**Company Secretary and Compliance Officer**

**MASTER TRUST LTD.**

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](mailto:secretarial@mastertrust.co.in) • Website: [www.mastertrust.co.in](http://www.mastertrust.co.in)

[www.mastertrust.co.in](http://www.mastertrust.co.in)