

MTL/SEC/2023-24/9

Date: 26.05.2023

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

Dear Sir/Madam

**SCRIP Code: 511768**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to amendment and changes in SEBI Regulation and Companies Act, the Policies of the Company are required to revise/modify that are available on the websites of the Company.

The Board considered, reviewed and modified the various policies of the company in the Board Meeting held on 15.04.2022, pursuant to the amendment/changes in the SEBI Regulations. Further, the Board also reviewed the policy on related party transaction that is required to be reviewed every three years. The said reviewed policy has already published on the website of the Company.

It was pending to intimate the exchange about the same, so we are giving disclosure/intimation in this regard.

This is for your information and records. Link of the website of the Company for investor disclosure is <https://www.mastertrust.co.in/investor-relation>.

Thanking You,

Yours Faithfully  
**For Master Trust Limited**

**(VIKAS GUPTA)**  
Company Secretary & Compliance Officer