

Ref.: MTL / SEC/ 2024-25 / 63

Date: 05-10-2024

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: REVISED INTIMATION FOR APPOINTMENT OF INDEPENDENT DIRECTORS (NON-EXECUTIVE) ON THE BOARD OF DIRECTORS OF THE COMPANY UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

With reference to our letter with ref. no. MTL / SEC/ 2024-25 / 60 dated 04.10.2024, we are hereby submitting revised intimation for Appointment of Directors.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Pursuant to the recommendation of Nomination and Remuneration Committee and with the approval of Board of Directors in Board meeting of the Company held on 28th August, 2024, the members of the Company in 39th Annual General Meeting of the Company held on 30th September, 2024 has approved the appointment of Mr. Anil Kumar (DIN: 00009928) and Mr. Sudhir Kumar (DIN: 00305360) as Non-Executive Independent Directors, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from 28th August, 2024 to 27th August, 2029.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and SE/CML/2018/24 dated June 20, 2018 issued by the BSE, we hereby confirm that Mr. Anil Kumar (DIN: 00009928) and Mr. Sudhir Kumar (DIN: 00305360) are not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as Annexure A.

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, 79, Barakhmba Road, New Delhi -110001 • Tel.: 011-42111000

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

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ANNEXURE A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF THE LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023 FOR APPOINTMENT OF MR. ANIL KUMAR (DIN: 00009928) AND MR. SUDHIR KUMAR (DIN: 00305360) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR IN MASTER TRUST LIMITED:

Sr. No.	Particulars	Mr. Anil Kumar (DIN:00009928)	Mr. Sudhir Kumar (DIN: 00305360)
1.	Reason for change viz. appointment.	Appointment of Independent Directors	Appointment of Independent Directors
2.	Date of Appointment	For the period of 5 years from 28th August, 2024 to 27th August, 2029.	For the period of 5 years from 28th August, 2024 to 27th August, 2029.
3.	Terms of Appointment	Mr. Anil Kumar has been appointed as a Non-Executive Independent Director of the Company to hold office for the term of 5 years till 27th August, 2029.	Mr. Sudhir Kumar has been appointed as a Non-Executive Independent Director of the Company to hold office for the term of 5 years till 27th August, 2029.
4.	Brief Profile	<p>Name: Anil Kumar</p> <p>Qualifications/Education : B. Tech in Electrical Engineering from Punjab Engineering college, Chandigarh in 1971.</p> <p>Master's in Business Administration from UBS Chandigarh in 1973.</p> <p>Experience: He started his career as Management Trainee with Vardhman Spinning and General Mills Ltd. and handled various positions including Corporate Manager Finance.</p> <p>Thereafter, he was shifted to as Unit Head to newly established paper unit of the group viz. Shreyans Industries Ltd in 1982. He continued with this company</p>	<p>Name: Sudhir Kumar</p> <p>Qualification/Education: He is Chartered Accountant by qualification.</p> <p>Experience: He is having rich and wide experience in matters related to finance, taxation, stock market, capital market, primary and secondary market.</p> <p>He is a calculated risk taker with deep knowledge of finance, taxation & Stock market.</p> <p>He is a Designated Partner of "Our Broking Services LLP", a member of BSE & NSE and bearing SEBI Registration No. INZ000309758, further it also act as a Depository Participant with DP ID (CDSL) 12098900 and deals in providing</p>

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		<p>till 2022 when he decided to call it a day. He rose to the position of Executive Director and subsequently to ED & CEO.</p> <p>He is a well-respected professional in paper industry at national level and represented industry on various fora both at Government of India bodies and industry associations.</p> <p>Occupation: He is retired personnel with vast experience from his previous occupations.</p>	<p>various services to its clients such as Equity trading, Derivatives trading, Currency Derivatives and Depository Services.</p> <p>Occupation: Businessman</p>
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	He is not related to any directors of the Company.	He is not related to any directors of the Company.

For Master Trust Limited

Vikas Gupta
Company Secretary and Compliance officer
FCS 12192

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