

MTL/SEC/2023-24/11

Date: 26.05.2023

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

Company's Scrip Code: 511768

Sub: Intimation of Appointment of Secretarial Auditor for the Financial Year 2023-24.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that M/s. Bhambri & Associates, Practicing Company Secretary, has been appointed as Secretarial Auditor of the Company for the Financial Year 2023-24 in Board of Directors meeting held on May 26, 2023.

A brief profile of M/s. Bhambri & Associates, Company Secretaries is enclosed herewith.

This is for your intimation and record please.

Thanking You.

Yours Faithfully
For Master Trust Limited

Harjeet Singh Arora
Managing Director
DIN : 00063176

Encl.: As above

ANNEXURE -1

BRIEF PROFILE OF M/s. BHAMBRI & ASSOCIATES (COMPANY SECRETARIES)

S.No.	Particular	Description
1	Name of The Firm	M/s. Bhambri & Associates (Company Secretaries)
2	Address of the Firm	SCO No.9, 2nd Floor, Jandu Towers, Miller Ganj, Ludhiana – 141003
3	Certificate of Practice No.	22626
4	Membership No.	A60218
5	Work Profile	The firm is providing various professional services in the field of Corporate legal Compliance, Secretarial Audit, Corporate Litigation and Corporate Restructuring.