

MTL/SEC/2024-25/13

Date: 30.05.2024

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 M/s. Romesh K. Aggarwal & Associates, Chartered Accountants (FRN: 000711N) as Internal Auditor of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR), Regulations, 2016, we hereby inform that M/s. Romesh K. Aggarwal & Associates, Chartered Accountants (FRN: 000711N) have been appointed as an Internal Auditor of the company for conducting internal auditor.

Further, the details as required under Section V-A of Chapter V of SEBI Master Circular No. SEBI/HO/CFD/Pod2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to appointment of Internal Auditor is enclosed herewith as **Annexure – A**.

This is for your information and record.

Thanking You.

Yours Faithfully
For Master Trust Limited

Harjeet Singh Arora
Managing Director
DIN : 00063176

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, 19, 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

BRIEF PROFILE OF M/s. ROMESH K. AGGARWAL & ASSOCIATES

S.No.	Particular	Description
1	Name of The Firm	Romesh k. Aggarwal & associates
2	Address of the Firm	B XV 197/1, G T Road, Miller Ganj, Ludhiana – 141003
3	Firm Registration Number	000711N
4	Work Profile	The firm is providing various professional services in the field of Corporate Finance, Statutory Audits, Bank Audits, Internal Audits, Forensic, Special Investigative and Transaction Audits, Backend Accounting and outsourcing etc.