

MTL/SEC/2019-20/51

Date: 14.02.2020

To,
The Secretary
BSE Limited
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

MASTER TRUST LIMITED-Scrip Code-511768

Dear Sir,

SUBJECT: INTIMATION OF RESIGNATION OF INDEPENDENT DIRECTOR AS DISCLOSURE UNDER REGULATION 30(7) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Anil Kumar Malhotra, has resigned from the position of the Independent Director of the Company with effect from today i.e., February 14, 2020, due to other commitment and pre-occupation, disclosure with regard to change in Director is given here in under:-

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to other commitments & pre-occupation. Mr. Anil Kumar Malhotra has been associated with the Company since 10.12.2008. Mr. Anil Kumar Malhotra, has expressed his intention to resign as an Independent Director of the Company and from the various Committee of the Company with effect from today i.e., 14.02.2020
2.	Date of Cessation (as applicable)	February 14, 2020

Further, the Company has received confirmation from Mr. Anil Kumar Malhotra, that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated February 10, 2020. ***The said confirmation received is enclosed herewith.***

The Company appreciates the valuable Services rendered by him during his tenure as an Independent Director of the Company.

For MASTER TRUST LIMITED

Company Secretary

MASTER TRUST LTD

CIN: L65991PB1985PLC006414

Regd. Office: Master Chambers, 19 Feroze Gandhi Market, Ludhiana-141001 • Tel.: 0161-3911500 • Fax: 0161-2402963

Corporate Office: 1012, 10th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110001 • Tel.: 011-42111000 • Fax: 011-42111040

Email: secretarial@mastertrust.co.in • Website: www.mastertrust.co.in

Request you to please take the same on your records.

Thanking you,

Yours sincerely,

For Master Trust Limited

For MASTER TRUST LIMITED


Vikas Gupta
Company Secretary
Company Secretary

- Encl: 1. Resignation Letter by Independent Director
2. Conformation Letter by Independent Director

Dated: 10.02.2020

From

Mr. Anil Kumar Malhotra

9-A Rose Enclave,
College Road,
Civil Lines,
Ludhiana-141001 (PB)

To,

The Board of Directors
Master Trust Limited
Master Chambers, 19,
Feroze Gandhi Market,
Ludhiana-141001, Punjab (India)

Sub: Resignation from the Directorship

Dear Sirs'

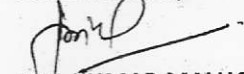
Due to my pre-occupation and other commitments, I shall not be able to discharge the duties of the Independent Director of the Company, Therefore, I hereby tender my resignation from the Directorship and from the membership of the Committee (in the Capacity of Independent Director) of the Company that is Master Trust Limited with immediate effect from 14.02.2020.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regards and consideration I have received from all the Directors and other officers during the period of my association in the Company.

Lastly, I hereby give my Confirmation that there is no other Material Reason other than mentioned above for my resignation.

Thanking You

Yours Faithfully



ANIL KUMAR MALHOTRA
Independent Director
DIN 00455951

To,

The Board of Directors
Master Trust Limited
Master Chambers, 19,
Feroze Gandhi Market,
Ludhiana-141001, Punjab (India)

Sub: **CONFIRMATION BY INDEPENDENT DIRECTOR**

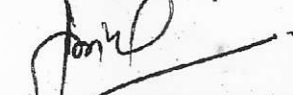
I, Anil Kumar Malhotra (DIN 00455951), In connection to my resignation letter dated 10.02.2020, resigning from the position of "Independent Director" of Master Trust Limited with effect from 14.02.2020 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with Clause 7B of Part A of Schedule III of the Listing Regulation, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional detail in connection to my resignation from Master Trust Limited is as below:

Sr. No.	Particulars	Comment
1	Detailed reasons for the resignation	Due to Other Commitments and pre occupation, I resign from the position of "Independent Director" of Master Trust Limited w.e.f 14.02.2020

Thanking You

Yours Faithfully



ANIL KUMAR MALHOTRA

Independent Director

DIN 00455951