

MTL/SEC/2022-2023/56

Date: 6th March, 2023

To,
The Secretary,
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400001(MH)
Company's Scrip Code: 511768

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulation, 2015 Regarding continuation of appointment of Mr. Harjeet Singh Arora, Managing Director of the company for his remaining tenure due to attainment of 70 years

Dear Sir/Madam,

In accordance with the Regulation 30 read with Part-A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We wish to inform you that at the Extra-Ordinary General Meeting (EGM) of the Company was held on Monday, 6th March, 2023 at 11.00 a.m. and

1. Special Resolution for the below purpose has been passed with requisite majority by the members.

- **CONTINUATION OF APPOINTMENT OF MR. HARJEET SINGH ARORA, MANAGING DIRECTOR OF THE COMPANY FOR THEIR REMAINING TENURE DUE TO ATTAINMENT OF 70 YEARS**

You are requested to take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully

For **Master Trust Limited**

Vikas Gupta
Company Secretary