

MTL/SEC/2020-2021/07

Date: 2<sup>nd</sup> July, 2020

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 Appointment of Independent Director.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that as recommended by the Nomination & Remuneration Committee, the Board of Directors at its meeting held on 30<sup>th</sup> June, 2020, Mr. Rajiv Kalra (DIN : 07143336) has been appointed as an Additional Director and as an Independent Director of the Company for a period of five (5) years with effect from June 30, 2020, subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.

This is for you intimation and necessary action.

Yours Faithfully  
For Master Trust Limited

For **MASTER TRUST LIMITED**

  
**Vikas Gupta** Secretary  
Company Secretary & Compliance Officer

**MASTER TRUST LTD**

CIN L65991PB1985PLC006414

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