

MTL/SEC/2019-2020/34

Date: 01st October, 2019

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 Re-Appointment of Independent Directors and Re-Appointment of Managing Director.

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, Details of Re-appointment of all five (5) Independent Directors and Re-Appointment of Managing Director of the Company as mentioned below:

In this context, we wish to inform you that the 34th Annual General Meeting (AGM) of the Company held on Monday, 30th September, 2019 at 11.00 a.m. and

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

- Re-appointment of Mr. Harjeet Singh Arora, as the Managing Director of the company for the period of 5 years with effect from 1st September, 2019 to 31st August, 2024 on the existing terms & conditions,


2. Special Resolution for the Re-Appointment of below mentioned Independent Directors for a second term of five consecutive years w.e.f 01.10.2019 to 30.09.2024, in terms of section 149 of the companies act, 2013 has been passed with requisite majority by the members.

- Mr. Ashwani kumar (DIN 00030307)
- Mr. Pavan Kumar Chhabra (DIN 00104957)
- Mr. Anil Bhatia (DIN 00254117)
- Mr. Sudhir Kumar (DIN 00305360)
- Mr. Anil Kumar Malhotra (DIN 00455951)

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

Thanking You,

Yours Faithfully

For **Master Trust Limited**
For MASTER TRUST LIMITED

Vikas Gupta Company Secretary
Company Secretary

MASTER TRUST LTD

CIN: L65991PB1985PLC006414

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