

Ref.: MTL / SEC/ 2024-25 / 42

Date: 28-08-2024

To,  
The Secretary  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**SCRIP Code: 511768 | Company Symbol: MASTERTR**

**Sub: DISCLOSURE AS PER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir/Madam,

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors ('Board') of Master Trust Limited ('the Company') has today, i.e. 28<sup>th</sup> August, 2024, unanimously approved the appointment of Mr. Sudhir Kumar (DIN: 00305360) as an Additional Director (Non-Executive, Independent) effective from 28.08.2024 and to hold office as an Independent Director, for a term of 5 years w.e.f 28.08.2024, subject to the approval of the shareholders of the Company.

There is no relation as per the Companies Act, 2013 and SEBI Regulation, between Mr. Sudhir Kumar (DIN: 00305360) and the other members of the Board. Further, Mr. Sudhir Kumar (DIN: 00305360) is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The details in respect of Mr. Sudhir Kumar (DIN: 00305360) as per clause 7 of PARA A OF PART A of Schedule III & SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 in enclosed herewith for your reference.

This disclosure is being submitted pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is for your information and records.

Thanking You

For Master Trust Limited

Vikas Gupta  
Company Secretary  
FCS 12192

Enclosed 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

[www.mastertrust.co.in](http://www.mastertrust.co.in)

**ANNEXURE-A**  
**Disclosure as per clause 7 of PARA A OF PART A of Schedule III & SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

| Sr. No. | APPOINTMENT OF ADDITIONAL DIRECTOR (NON-EXECUTIVE & INDEPENDENT)                                   | Mr. Sudhir Kumar<br>(DIN: 00305360)  |
|---------|--|--|
| 1.      | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise       | Appointment  |
| 2.      | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment; | To hold office as an Independent Director, for a term of 5 years w.e.f 28.08.2024, subject to the approval of the shareholders of the Company.   |
| 3.      | Brief profile (in case of appointment)   | <p><b>Name:</b> Sudhir Kumar</p> <p><b>Qualification/Education:</b><br/>He is Chartered Accountant by qualification.</p> <p><b>Experience:</b> He is having rich and wide experience in matters related to finance, taxation, stock market, capital market, primary and secondary market. He is a calculated risk taker with deep knowledge of finance, taxation &amp; Stock market.</p> <p>He is a Designated Partner of "Our Broking Services LLP", a member of BSE &amp; NSE and bearing SEBI Registration No. INZ000309758, further it also act as a Depository Participant with DP ID (CDSL) 12098900 and deals in providing various services to its clients such as Equity trading, Derivatives trading, Currency Derivatives and Depository Services.</p> <p><b>Occupation:</b> Businessman</p> |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director).              | Mr. Sudhir Kumar (DIN: 00305360) is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other authority.   |
| 5.      | Directorship/Partnership in other companies/LLPs   | 1. OUR BROKING SERVICES LLP  |

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