

MTL/SEC/2019-20/40

Date:

To,

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

MASTER TRUST LIMITED-Scrp 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. Sudhir Kumar, has resigned from the position of the Independent Director of the Company with effect from today i.e., November 14, 2019, due to other commitment and personal reason, 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 & personal reason.  Mr. Sudhir Kumar has been associated with the Company since September 30 <sup>th</sup> , 2006.  Mr. Sudhir Kumar, has expressed his intention to resign as an Independent Director of the Company with effect from today i.e., November 14, 2019
2.	Date of Cessation (as applicable)	November 14, 2019

Further, the Company has received confirmation from Mr. Sudhir Kumar, that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated November 14, 2019. ***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  
  
Company Secretary

Vikas Gupta  
Company Secretary

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

Dated: 14.11.2019

From

**Mr. Sudhir Kumar**  
HOUSE NO. B-IV-992,  
RURA MAL STREET,  
NEAR MALI GANJ,  
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 some personal reasons 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 (in the Capacity of Independent Director) of the Company that is Master Trust Limited with immediate effect from 14.11.2019.

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**

*Sudhir Kumar*

**Sudhir Kumar**  
**Independent Director**  
DIN 00305360

PLACE: LUDHIANA  
DATE: 14/11/2019

To,

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

Sub: **CONFIRMATION BY INDEPENDENT DIRECTOR**

I, Sudhir Kumar (DIN 00305360), In connection to my resignation letter dated 14.11.2019, resigning from the position of "Independent Director" of Master Trust Limited with effect from the same date 14.11.2019 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 Personal Reasons, I resign from the position of "Independent Director" of Master Trust Limited w.e.f 14.11.2019

Thanking You

Yours Faithfully



Sudhir Kumar  
Independent Director  
DIN 00305360

DATE: 14/11/2019  
PLACE: LUDHIANA