

MTL / SEC / 2026-27 / 10

Date: 12th May, 2026

To, The Manager (Listing) BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	To National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051
Scrip Code: 511768	Symbol: MASTERTR

Sub: Intimation of Re-Appointment of M/s. Romesh K. Aggarwal & Associates, Chartered Accountants (FRN: 000711N) as Internal Auditor of the Company for the FY 2026-2027

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR), Regulations, 2016, we hereby inform that M/s. Romesh K. Aggarwal & Associates, Chartered Accountants (FRN: 000711N) have been re-appointed as an Internal Auditor of the company for conducting internal auditor for the FY 2026-2027.

Further, the details as required under Section V-A of Chapter V of SEBI Master Circular No. SEBI/HO/CFD/Pod2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to appointment of Internal Auditor is enclosed herewith as **Annexure – A**.

This is for your information and record.

Thanking You.

Yours Faithfully
For Master Trust Limited

Vikas Gupta
Company Secretary and Compliance Officer
FCS 12192

Encl.: As above

ANNEXURE -A

BRIEF PROFILE OF M/s. ROMESH K. AGGARWAL & ASSOCIATES

S.No.	Particular	Description
1	Name of The Firm	Romesh K. Aggarwal & Associates
2	Address of the Firm	B XV 197/1, G T Road, Miller Ganj, Ludhiana – 141003
3	Firm Registration Number	000711N
4	Work Profile	The firm is providing various professional services in the field of Corporate Finance, Statutory Audits, Bank Audits, Internal Audits, Forensic, Special Investigative and Transaction Audits, Backend Accounting and outsourcing etc.