

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

02nd September, 2021

To,
The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050

REF: Script Code MASKINVEST

SUB: Outcome of the Board Meeting held on 02/09/2021

Dear Sir,

We would like to inform you that the Board of Directors of the Company in their Meeting held today i.e September 02nd, 2021 approved the following:

- 1. Considered and approved the appointment of Mrs. Vaidehi Wate as an internal auditor of the Company for the F.Y. 2021-2022;**

The Board of Directors in their meeting held on 02nd September, 2021, has considered and approved the appointment of Mrs. Vaidehi Wate as an internal auditor of the Company for the F.Y. 2021-2022 at remuneration to be decided mutually between the Internal Auditor and the Managing Director of the Company.

Brief Profile of Mrs. Vaidehi Wate – Internal Auditor

She is a young and dynamic person and Chartered Accountant. Mrs. Vaidehi Wate sincerely believes in capability development, ethics and joy at the workplace. She is responsible for handling work related to Corporate Finance and Accounting, Secretarial and legal issues.

Further with reference to our outcome dated 23rd August, 2021 we hereby inform the respective Stock Exchange to take into your record the appointment of Mrs. Vaidehi wate as Internal Auditor of the Company and to not to consider earlier initiation so provided.

- 2. Considered and approved the Directors Report and other related matters along with the annexures for the financial year ended 31st March, 2021;**

The Board meeting commenced at 11.00 a.m. and concluded at 04:30 p.m.

You are requested to take a note of the above on record and disseminated to all concerned.

Thanking You

For Mask Investments Limited



Naresh Saboo
Director

