

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

04th August, 2022

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
Script Code: - **MASKINVEST**

Dear Sir,

Sub: - Resignation of Company Secretary and Compliance Officer of Company.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that Mrs. Bijay Laxmi Vishal Singh, Company Secretary (ICSI membership No. A51192) has resigned from the Office of Company Secretary of the Company due to her personal reasons.

The Board of Directors of the Company at its meeting held on 04th August 2022, noted and accepted her resignation. Accordingly, she will be relieved from the post of Company Secretary and Compliance officer of the Company **w.e.f. 31st August, 2022.**

The Said office shall be duly filled in and same shall be intimated to the Stock Exchanges in due course. You are requested to take note of the same and disseminated to all concerned.

Thanking You,

Yours faithfully,

For **Mask Investments Limited,**

Narayan Saboo

Narayan Sitaram Saboo
Director
DIN: 00223324



From:

BIJAY LAXMI VISHAL SINGH

Address: 374, Ashirwad Villa, Newcity Light,
Surat – 395007, Gujarat,
(M). 9924176233

Date: 04/08/2022

The Board of Directors Mask Investments Limited A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat - 395002, Gujarat	The Chairman The Nomination and Remuneration Committee Mask Investments Limited A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat - 395002, Gujarat
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Sub: Resignation from the post of Company Secretary & Compliance Officer of the Company

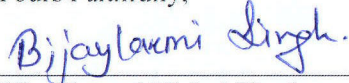
Dear Sir,

I hereby tender my resignation from the post of the Company Secretary & Compliance Officer of the Company due to my migration to out of India. I would like to convey my sincere thanks to the Management, colleagues and the staff members for giving me the opportunity, support and guidance during my tenure of service in the Organization. During my association with this Organization, I enjoyed and built up my Professional Career. I wish to convey my best wishes for future growth of Mask Investments Limited.

I request the Board of Directors to relieve me from the duties of 'Company Secretary & Compliance Officer' with effect from 31/08/2022 and arrange to submit the necessary forms with the office of the Registrar of Companies, Ahmedabad to that effect.

Thanks & Regards,

Yours Faithfully,



Bijay Laxmi Vishal Singh
Company Secretary & Compliance Officer
ACS – 51192

Accepted:



Narayan Sitaram Saboo
Director
DIN: 00223324