

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 Independent Director of Company.

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

Dear Sir,

This is to inform you that Mr. Jayesh Rasiklal Gandhi, DIN: 01588775 has resigned from the post of Non- Executive Independent director of the Company and Committee position thereof due to his personal reasons.

The Board of Directors of the Company at its meeting held on 04th August 2022, noted and accepted his resignation. Accordingly, he will be relieved from the post of Independent director of the Company **w.e.f. 04th 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,

Bijay Laxmi Singh

Bijay Laxmi Vishal Singh
Company Secretary and Compliance Officer
Membership No. A51192

