

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: Intimation of Appointment of Compliance Officer of the Company.

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

Dear Sir,

We wish to inform you that pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, (Listing Regulations), by the resolution passed by the Board of Directors in the meeting held on 04.08.2022, has appointed Mr. Narayan Sitaram Saboo, DIN: 00223324, as the Compliance Officer of the company w.e.f 31.08.2022.

We are request you to kindly take this on record.

Please refer Annexure-I for Brief Profile

Kindly take this information in record and oblige

Thanking You,

Yours faithfully,

For Mask Investments Limited,

Bijay Laxmi Vishal Singh

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



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Annexure-1

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particular	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Narayan Saboo has been appointed as a Compliance Officer of the Company due to resignation of Mrs. Bijay Laxmi Vishal Singh from the post of Company Secretary and Compliance officer in the Company
2	Date of Appointment / cessation (as applicable) term of appointment	w.e.f. 31/08/2022
3	Brief Profile (in case of appointment)	Mr Narayan Saboo is an expert in Business operation.
4	Disclosure of Relationship between Directors (in case of appointment of Director)	N.A.

Yours faithfully,

FOR MASK INVESTMENTS LIMITED

Bijay Laxmi Singh

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

