

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 Additional Director and Managing Director 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 and the recommendation of the Nomination & Remuneration Committee, has appointed Mrs. Ayushi Manish Saboo, DIN: 02446095 as the Additional Director and subsequently the Managing Director of the company subject to shareholders approval in General Meeting.

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

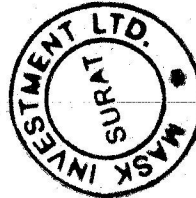
Thanking You,

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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BRIEF PROFILE OF AYUSHI MANISH SABOO

Mrs. Ayushi Manish Saboo DIN: 02446095 aged about 34 years is a qualified MBA in Marketing and has experience of more than 6 years. She has done her B.com (honours) from Mumbai and has done her Master's in Business Administration from Veer Narmad South Gujarat University. She has been appointed by the Company as an Additional Director and subsequently the Managing Director of the company w.e.f. day, 27th May, 2022, subject to shareholders approval in General Meeting.

Yours faithfully,

FOR MASK INVESTMENTS LIMITED

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

