

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date: 08th June, 2019

To,

Listing Compliance 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: 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 Ms. Sanju Patel, Company Secretary (Membership No. A-37257) has resigned from the Post of Company Secretary & Compliance officer of the Company due to her personal reasons. The Board of Directors of the Company at its meeting held on 08th June, 2019 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. 08th June 2019.

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.

For Mask Investments Limited


Naresh Saboo

Director

