

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

10th October, 2019

To,
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra - Kurla Complex, Bandra (E)
Mumbai- 400050

Script Code: MASKINVEST

Sub: OUTCOME OF BOARD MEETING HELD ON 10th OCTOBER, 2019

Ref: APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting i.e. 10th October, 2019 approved the appointment of Miss. Kusum Lata Rathi, Member of Institute of Company Secretaries of India as Company Secretary/ Compliance officer of the Company w.e.f. 10th October, 2019.

The meeting of the Board of Directors of the Company commenced at 11:00 A.M and concluded at 1:00 P.M.

Thanking You,

Yours faithfully,

FOR MASK INVESTMENTS LIMITED

Narell Saboo

**NARESH SITARAM SABOO
DIRECTOR
DIN: 00223350**



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Bandra-Kurla Complex, Bandra (E)

Mumbai- 400050

REF: MASKINVEST

SUB: Intimation pursuant to the Regulation 30(2)/ (4) read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change In the Company Secretary and Compliance Officer of the Company.

Dear Sir,

We would like to inform that the Company has appointed Miss. Kusum Lata Rathi, (ACS: 33227) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.e.f.10th October, 2019, by the Board of Directors at the Board Meeting held on 10th October, 2019.

THE PARTICULARS OF THE APPOINTMENT OF MISS. KUSUM LATA RATHI AS THE COMPANY SECRETARY AND COMPLIANCE OFFICER ARE AS UNDER:-

Sr No	Particulars	Disclosures
1.	Date of Appointment	The Appointment will be with effect from Thursday, 10th October, 2019
2.	Brief Profile in case of Appointment	She is a member of the ICSI and having Membership No. A33227 and having experience to work as the Company Secretary.
3.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

You are please to take on record the above said information as required to be disclosed by the Company pursuant to the *Regulation 30(2)1{4} read with clause- 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015* for change in the Company Secretary.

Regd. Office : A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002. Gujarat-India.

Ph. : 2463261, 2463262, 2463263 FAX : +91 - 261 - 2463264

E-mail : contact@maskinvestments.com, maskinvestmentltd@gmail.com Visit us : www.maskinvestments.com

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

You are requested to please make necessary correction in the contact details of the Company and disseminate to all concerned.

Thanking You,

Yours faithfully,

FOR MASK INVESTMENTS LIMITED

Naresh Sitaram Saboo

NARESH SITARAM SABOO
DIRECTOR
DIN: 00223350



Encl.: Brief Profile of Company Secretary and Compliance Officer.

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BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER KUSUM LATA RATHI

CS KUSUM LATA RATHI aged about 28 years is an Associate Member of the Institute of Company Secretaries of India and having experience of about 2 year. She is graduate in commerce and has been appointed by the Company as a Company Secretary and Compliance Officer w.e.f. 10th October, 2019 and she is responsible for all the compliances of the Companies Act, Secretarial Standards, SEBI Regulations and Listing Regulations as may be applicable to the Company from time to time.

Yours faithfully,

FOR MASK INVESTMENTS LIMITED

Naresh Sitaram Saboo

NARESH SITARAM SABOO
DIRECTOR
DIN: 00223350



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CIN No. : L65993GJ1992PLC036653

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To,

The Manager

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National Stock Exchange of India Limited,

Exchange Plaza, c-1 Block G

Bandra - Kurla Complex, Bandra (E)

Mumbai- 400050

REF: MASKINVEST

**Sub: INTIMATION FOR APPOINTMENT OF COMPANY SECRETARY UNDER REGULATION
6(1) OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir,

We would like to inform that the Company has appointed Miss. Kusum Lata Rathi, (ACS: 33227) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.e.f.10th October, 2019, by the Board of Directors at the Board Meeting held on 10th October, 2019.

The Particulars of the Compliance Officer are as under:

- | | | |
|----|----------------------------|--------------------------------|
| 1. | Name | CS Kusum Lata Rathi |
| 2. | Designation | Company Secretary |
| 3. | Date of Appointment | 10 th October, 2019 |
| 4. | Email Id | cs_kusum@maskinvestments.com |
| 5. | Contact No. | 0261 - 2463261 |

You are requested to please make necessary correction in the contact details of the Company and disseminate to all concerned.

Thanking You,

Yours faithfully,

FOR MASK INVESTMENTS LIMITED

Nareesh Sitaram Saboo

**NARESH SITARAM SABOO
DIRECTOR
DIN: 00223350**

