

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

11th July, 2020

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

Sub: Re-constitution of Committees of the Company

We hereby inform the Stock Exchange that Resignation of Mrs. Madhu Saboo from the post of managing Director and various Committee Membership of the Company has been accepted in the Board Meeting held on 11th July, 2020.

Thereafter, it is required to re-constitute various committees of the Company. Hence, the Board has re-constituted various Committees w.e.f. 11th July, 2020 as under:

The re-constitution of the aforesaid Committees are as follows:

1. AUDIT COMMITTEE

Sr No	DIN	Name of the Directors	Designation
1	06797445	Mr. Harmil Shah	Chairman
2	07482861	Ms. Payal Loya	Member
3	00223350	Mr. Naresh Saboo	Member

2. STAKEHOLDER'S RELATIONSHIP COMMITTEE

Sr No	DIN	Name of the Directors	Designation
1	07482861	Ms. Payal Loya	Chairman
2	06797445	Mr. Harmil Shah	Member
3	00223350	Mr. Naresh Saboo	Member

We request you to take note of the above changes.
Thanking You.

FOR MASK INVESTMENTS LIMITED


(NARESH SITARAM SABOO)
Director



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