

# MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

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**Date: November 11, 2023**

**To,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1 Block G  
Bandra- Kurla Complex, Bandra (East)  
Mumbai- 400050

**Symbol: - MASKINVEST**

**Subject: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that Ms. Ritu Agarwal (Membership No. ACS 70605) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with effect from November 11, 2023.

Details required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are mentioned in Annexure I.

You are requested to take the above information on your records.

Thanking You,

**FOR MASK INVESTMENTS LIMITED**

**Narayan Saboo**  
**Chairman & Director**  
**DIN: 00223324**

**Encl: a/a**

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## Annexure 1

Details required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, Resignation, Removal, death or otherwise.	Resignation
2.	Date of Cessation	With effect from November 11, 2023
3.	Brief Profile (in case of Appointment).	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

Thanking You,

**FOR MASK INVESTMENTS LIMITED**

**Narayan Saboo**  
**Chairman & Director**  
**DIN: 00223324**

## RESIGNATION LETTER

November 11, 2023

To,  
The Board of Directors,  
Mask Investments Limited  
Office No. 908, 9th Floor, Rajhans Montessa,  
Dumas Road, Magdalla, Surat,  
Choryasi, Gujarat, India, 395007

**Subject: Resignation from the position of Company Secretary & Compliance Officer**

Respected Board members,

I, Ritu Agarwal, d/o Tarachand Agarwal R/o of F-306, Jain Nagar Society, Near Dhumbal Mandir, Parvat Patiya, Model Town, Surat-395001, Gujarat, India hereby tender my resignation from the position of Company Secretary & Compliance Officer of Mask Investments Limited w.e.f November 11, 2023.

Kindly accept my resignation and complete all necessary formalities and compliances.

I would like to wish the Company all the best for the future.

Yours Sincerely,



Ritu Agarwal  
Company Secretary  
Membership No. A70605

ECSIN: RA070605D000102362



A handwritten signature in blue ink, appearing to be "J. K. ...", written over a horizontal line.