

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

To National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

August 18th, 2021

Stock code: MASKINVEST

Dear Sir,

Sub.: Clarification sought on appointment of Mr. Jayesh Rasiklal Gandhi (DIN: 01588775) as Additional Director of the Company in the Capacity of Independence

Ref. Company's intimation dated August 16, 2021 and NSE Circular dated June 20, 2018

In connection to our intimation dated August 16, 2021 and requirement received from National Stock Exchange of India Limited (NSE) on August 16, 2021, the clarification sought on above ~~at~~ matter has been reproduced below for your ready reference.

Clarification sought:

This is with respect to an announcement submitted to the Exchange dated Aug 16, 2021, regarding appointment of Mr. Jayesh Rasiklal Gandhi as Additional Director of the Company in the capacity of Independence at its board meeting held on August 16, 2021. On the basis of above you are required to clarify following - 1. Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018

Company's reply:

We would like to bring to your notice that SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CMI/2018/24, requires Listed Companies to ensure that the person proposed to be appointed as "Director" shall not be debarred from holding the office by virtue of any SEBI Order or any other authority. We would like to confirm that Mr. Jayesh Rasiklal Gandhi (DIN: 01588775) who has been appointed as Additional Director of the Company in the Capacity of Independence is not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against him debaring from accessing the capital market. Also, self-declaration received from Mr. Jayesh Rasiklal Gandhi in this regard is annexed herewith for your reference.

Request you to kindly take the note of the same

Thanking You,

For MASK INVESTMENTS LIMITED


DRASHTI GAUTAM SHAH
COMPANY SECRETARY



August 18th, 2021

To,
The Board of Directors,
MASK INVESTMENTS LIMITED
A/601- B, International Trade Centre,
Majura Gate, Ring Road,
Surat, Gujarat, India- 395002.

Dear Sir,

Subject: Self- Declaration of Non-Debarred for accessing the Capital Market

I, Jayesh Rasiklal Gandhi, son of Mr. Rasiklal Mohanlal Gandhi resident of 502, Elgin Apartments, 1A, Ashutosh Mukherjee Road, Above ICICI Bank, Bhowanipore, Kolkata, West Bengal, India- 700020 have been appointed as "Additional Director" of the Company in the capacity of Independence with effect from August 16, 2021 , hereby confirm that I am " **not debarred from accessing the Capital Market**" further confirm that **neither SEBI nor any other authority has passed any order against me debarring from accessing the capital market.**

J Gandhi

JAYESH RASIKLAL GANDHI