

# **MASK INVESTMENTS LIMITED**

**CIN: L65993GJ1992PLC036653**

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**Date: May 20, 2023**

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

**Symbol: - MASKINVEST**

**Sub: Resignation of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Sachinkumar Pramod Jain (DIN: 01634303) has tendered his resignation from the position of Non-Executive Independent Director from the Board and Committees of the Company with effect from 20.05.2023 due to his pre-occupied schedule.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.

Kindly take the same in your records.

Thanking You,  
Yours faithfully

**FOR MASK INVESTMENTS LIMITED**

**Narayan Saboo**  
**Chairman & Director**  
**DIN: 00223324**  
**Enc: a/a**

# **MASK INVESTMENTS LIMITED**

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## **Annexure**

**Disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular")**

<b>Sr. No.</b>	<b>Disclosure Requirements</b>	<b>Disclosure</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of Cessation	20.05.2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of Appointment of a Director)	Not Applicable

**FOR MASK INVESTMENTS LIMITED**

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

## **Resignation Letter**

**Date:** May 20, 2023

**To**

**The Board of Directors,  
Mask Investments Limited  
908, 9th Floor, Rajhans Montessa,  
Magdalla, Dumas, Surat-395007**

**Subject: Resignation from the post of Independent Director**

**Respected Board members,**

I, Mr. Sachinkumar Pramod Jain, hereby tender my resignation from the post of Independent Director of Mask Investments Limited with effect from May 20, 2023 due to my pre-occupied schedule.

Further, I declare and confirm that:

1. I hold directorship and membership of the following company:

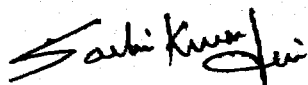
Sr. Nos.	Name of the Company	Type of Directorship	Name of committees in which holding membership/chairmanship
1	MOHIT INDUSTRIES LIMITED	Non -Executive Independent Director	(a) Audit Committee- Chairman & Member (b) Nomination and Remuneration Committee- Chairman & Member (c) Stakeholders Relationship Committee - Member

2. There is no other material reason for my resignation other than as mentioned above.

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

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

Yours Sincerely,



**Sachinkumar Pramod Jain  
Independent Director**