

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

21st September, 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

Dear Sir,

Sub: - Resignation of Company Secretary and Compliance Officer of Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that Miss. Kusum Lata Rathi, Company Secretary (ICSI membership No. A33227) has resigned from the Office of Company Secretary of the Company due to her personal reasons.

The Board of Directors of the Company at its meeting held on 21st September, 2020 noted and accepted her resignation. Accordingly, she will be relieved from the post of Company Secretary and Compliance officer of the Company w.e.f. 21st September, 2020.

The Said office shall be duly filled in and same shall be intimated to the Stock Exchanges in due course. You are requested to take note of the same and disseminated to all concerned.

Thanking You,

Yours faithfully,

For Mask Investments Limited,

Naresh Saboo



Naresh Saboo

Director

DIN: 00223350

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

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