

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

23rd August, 2021

To,
The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050

REF: Script Code MASKINVEST

SUB: Outcome of the Board Meeting of Mask Investments Limited held on 23rd August, 2021.

Dear Sir,

This is to inform you that the Board of Directors of the Company, in its meeting held on Monday, the 23rd August, 2021, has:

1. Considered and approved the appointment of Mr. Mohit Saboo as an internal auditor of the Company for the F.Y. 2021-2022;

The Board of Directors in their meeting held on 23rd August, 2021, has considered and approved the appointment of Mr. Mohit Saboo as an internal auditor of the Company for the F.Y. 2021-2022 at remuneration to be decided mutually between the Internal Auditor and the Managing Director of the Company.

Brief Profile of Mr. Mohit Saboo – Internal Auditor

He is a young and dynamic person and Chartered Accountant. Mr. Mohit Saboo sincerely believes in capability development, ethics and joy at the workplace. He is responsible for handling work related to Corporate Finance and Accounting, Secretarial and legal issues

2. Considered and approved the appointment of Mr. Dhiren Dave as a Secretarial Auditor of the Company for the F.Y, 2021-2022;

The Board of Directors in their meeting held on 23rd August, 2021, has considered and approved the appointment of Mr. Dhiren Dave as a Secretarial Auditor of the Company for the Financial Year Period from 1st April, 2021 to 31st March, 2022 at remuneration to be decided mutually between the Secretarial Auditor and the Managing Director of the Company.

Brief Profile of Mr. Dhiren Dave – Secretarial Auditor

Mr. Dhiren Dave is holding membership of ICSI and in the Whole Time Practice as a Company Secretary, of Institute of the Chartered Secretaries and Administrators - UK and Commerce and Law Graduate. He is having office at B-103, ICC building, Near Kadiwala School, Majura Gate, Ring Road, Surat – 395002. He is having around 35 years of work experience in the field of the



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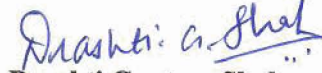
Companies Act and Compliances related matters. He has wide exposures in the field of the Companies Act, Corporate Restructuring, Mergers and Amalgamation, Corporate Disputes, Insolvency and Bankruptcy Code.

The meeting of the Board of Directors of the Company commenced at 11:00 A.M. and concluded at 6:30 P.M.

Kindly take the same on your record & oblige.

Thanking You

For Mask Investments Limited



Drashti Gautam Shah
Company Secretary

