

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Date: November 23, 2023

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

Symbol: - MASKINVEST

Subject: Outcome of the Board Meeting of Mask Investments Limited ("the Company") held on Thursday, November 23, 2023

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), we hereby inform you that the Board of Directors of the Company at its meeting held on **Thursday, November 23, 2023**, *inter alia*, has approved and accepted the resignation of Ms. Ritu Tarachand Agarwal from the post of Company Secretary and Compliance Officer **w.e.f 11th November, 2023**. Copy of her resignation letter attached herewith.

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.

The Board Meeting of the Company commenced at 11:00 A.M. and concluded at 12:40 P.M.

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

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

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	W.e.f. 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.