

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date: 24/05/2022

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**

Subject: Intimation regarding change of name of Secretarial Auditor of the Company.

Dear Sir/Madam,

This is to inform you that we are in receipt of an intimation from our Secretarial Auditor vide their letter dated May 23, 2022, intimating change of its name from "**Dhiren R. Dave, Company Secretary**" to "**Dhiren R. Dave & Co., Company Secretaries**" for the Financial Year 2021-22 with immediate effect.

The address and other contact details of the Secretarial Auditor remain unchanged and the same are enclosed in **Annexure -1** for ready reference.

This is for information and record.

Thanking you.

Yours faithfully,
For Mask Investments Limited

Narayan Sitaram Saboo

Narayan Sitaram Saboo
Director

DIN: 00223324

Encl: As above



pAnnexure-1

Profile of M/s. Dhiren R. Dave & Co., Secretarial Auditor of the Company

Name	M/s. Dhiren R. Dave & Co. Company Secretary in Whole Time Practice
Address	B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395002, Gujarat
Telephone	0261-2460903, 0261-2475122
E-Mail ID	drd@drdcs.net
Website	www.drdcs.net
Period	Financial Year 2021-2022
Area of Practice	Corporate Restructuring, Mergers and Amalgamation, Corporate Disputes and NCLT Matters, SME Listing, Capital Market Advisory All types of Company Law related compliances. Appearing before NCLTs across the country and also before NCLATs.

