

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

24th August, 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

Sub: Intimation of Appointment of Independent Director of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors in their Meeting held on 24 August, 2020 has appointed Ms. Samiksha Nandwani (DIN: 08815491) as an Additional Director of the Company in the capacity of Independence on the Board of the Company. Subject to her appointment by the Shareholders at the ensuing Annual General Meeting, she will be appointed as an Independent Director for a period of 5 years w.e.f. 24 August, 2020.

Brief profile of Ms. Samiksha Nandwani has been attached as Annexure- 1 to this letter.

We further confirm that Ms. Samiksha Nandwani is not related to any of the Directors of the Company. Pursuant to Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149 of the Companies Act, 2013, the Company has also received declaration of Independence from her.

Kindly take the same on your record.

For Mask Investments Limited



Narayan Saboo
Director



Encl: As above

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

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Annexure - 1

Brief profile of Ms. Samiksha Nandwani Ms, Samiksha Nandwani, aged about 26 years and she holds the degree of Bachelors in Business Administration. She has done specialization in Marketing Field and she is fashion Merchandiser.

Directorships in other Company: Bigbloc Construction Limited (As Additional Independent Director w.e.f 07.08.2020)



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