

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

To,

25th December, 2020

The Manager

Listing & Compliance 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 FOR APPOINTMENT OF COMPANY SECRETARY UNDER
REGULATION 6(1) OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir,

We would like to inform that the Company has appointed Miss. Drashti Gautam Shah, (ACS: 63973) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.e.f. 25th December, 2020, by the Board of Directors at the Board Meeting held on 25th December, 2020.

The Particulars of the Compliance Officer are as under:

- | | | |
|----|----------------------------|---------------------------------|
| 1. | Name | CS Drashti Gautam Shah |
| 2. | Designation | Company Secretary |
| 3. | Date of Appointment | 25 th December, 2020 |
| 4. | Email Id | cs_drashti@maskinvestments.com |
| 5. | Contact No. | 0261 - 2463264 |

You are requested to please make necessary correction in the contact details of the Company and disseminate to all concerned.

Thanking You,

Yours faithfully,

FOR MASK INVESTMENTS LIMITED

Naresh Sitaram Saboo

NARESH SITARAM SABOO

DIRECTOR

DIN: 00223350

