

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Date: March 27, 2023

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

Symbol: - MASKINVEST

Sub: Outcome of Board Meeting held on March 27, 2023.

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

With reference to the above mentioned subject and Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in the meeting held on March 27, 2023 has approved the following:

1. Cessation of Mr. Narayan Saboo from the post of Compliance officer.
2. Appointment of Ms. Ritu Agarwal as a Company Secretary and Compliance Officer of the Company.
3. Changed the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. To shift the Registered Office of the Company within Local limits of the city from “601-B, A Wing, International Trade Centre, Majuragate Crossing, Ring Road, Surat-395002” to “Office No. 908, 9th Floor, Rajhans Montessa, Magdalla, Dumas, Surat-395007 Gujarat”

The Board Meeting commenced at 12:00 P.M. and concluded at 01:20 P.M.

Kindly take the same in your records.

Thanking You,

Yours faithfully

FOR MASK INVESTMENTS LIMITED

Narayan Saboo
Chairman & Director
DIN: 00223324