

# 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: Intimation of appointment of Company Secretary and Compliance Officer**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their Meeting held on Monday, March 27, 2023 has appointed Ms. Ritu Tarachand Agarwal (ACS - 70605) as a Company Secretary and Compliance Officer and further designated her as Key Managerial Personnel w.e.f. March 27, 2023.

The Particulars of Appointment of Ms. Ritu Tarachand Agarwal as a Company Secretary and Compliance Officer as required to be disclosed by the Company pursuant to the Regulation 30(2) read with clause- 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as below:

Sr. No	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	The Appointment will be with effect from March 27, 2023.
3.	Brief Profile in case of Appointment	She is an Associates member of the ICSI and having Valid Membership No. A70605
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Kindly take the same in your records.

Thanking You,  
Yours faithfully

**FOR MASK INVESTMENTS LIMITED**

**Narayan Saboo**  
**Chairman & Director**  
**DIN: 00223324**

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## BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER

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<b>Name</b>	Ms. Ritu Tarachand Agarwal
<b>Date of Birth</b>	September 28, 1998
<b>Education Qualification</b>	Associate Member of Institute of Company Secretaries of India and Bachelor of Commerce
<b>ICSI Membership No.</b>	ACS-70605
<b>Relevant Provisions</b>	Section 203 of the Companies act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015.
<b>Work Experience</b>	She is having practical experience of more than 2 years in the secretarial work.

### FOR MASK INVESTMENTS LIMITED

**Narayan Saboo**  
**Chairman & Director**  
**DIN: 00223324**