

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: Cessation of Compliance Officer of the Company

Dear Sir/Madam,

With reference to the above mentioned subject and Pursuant to 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 cessation of Mr. Narayan Saboo from the post of Compliance Officer due to appointment of Ms. Ritu Tarachand Agarwal as a Company Secretary and Compliance Officer.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in **Annexure A** as enclosed.

Kindly take the same in your records.

Thanking You,
Yours faithfully

FOR MASK INVESTMENTS LIMITED

Narayan Saboo
Chairman & Director
DIN: 00223324
Enc: a/a

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Annexure A

Disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular")

Sr. No	Disclosure Requirements	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Cessation
2.	Date of Cessation	March 27, 2023
3.	Brief Profile in case of Appointment	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Yours faithfully

FOR MASK INVESTMENTS LIMITED

Narayan Saboo
Chairman & Director
DIN: 00223324