

# MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date: 27/05/2022

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, BLOCK G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai- 400051

Symbol: MASKINVEST

## **SUB: INTIMATION OF APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER**

Dear Sir/Madam,

Pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their Meeting held on Friday, 27<sup>th</sup> May, 2022 has appointed Mrs. Bijay Laxmi Vishal Singh as a Company Secretary and Compliance Officer and further as Key Managerial Personnel w.e.f. 27<sup>th</sup> May, 2022.

The Particulars of Appointment of Mrs. Bijay Laxmi Vishal Singh as a Company Secretary and Compliance Officer are as under:

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 Friday, 27 <sup>th</sup> May, 2022
3.	Brief Profile in case of Appointment	She is a Qualified Company Secretary and an associate member of the ICSI and having Valid Membership No. A51192 and having experience to work as the Company Secretary.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.



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

Ph. : 2463261, 2463262, 2463263 FAX : +91 - 261 - 2463264

E-mail : contact@maskinvestments.com, maskinvestmentltd@gmail.com Visit us : www.maskinvestments.com

# MASK INVESTMENTS LIMITED

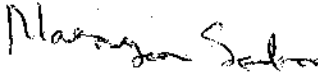
CIN No. : L65993GJ1992PLC036653

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You are please to take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2)1{4} read with clause- 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the Company Secretary.

Thanking You,

Yours faithfully,  
**FOR MASK INVESTMENTS LIMITED**

  
**Narayan Sitaram Saboo**  
Director  
DIN: 00223324



**Encl.: Brief Profile of Company Secretary and Compliance Officer.**

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## BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER BIJAY LAXMI VISHAL SINGH

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Mrs. Bijay Laxmi Vishal Singh (ACS - 51192) aged about 29 years is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI) and having experience of more than 3 years. She has done her B.com and has done her Masters in Commerce from CALCUTTA UNIVERSITY. She has been appointed by the Company as a Company Secretary and Compliance Officer w.e.f. Friday, 27<sup>th</sup> May, 2022 and she is responsible for all the compliances related to Companies Act, Secretarial, SEBI Regulations and Listing Regulations as may be applicable to the Company from time to time.

Yours faithfully,

**FOR MASK INVESTMENTS LIMITED**

*Narayan Sitaram Saboo*

**Narayan Sitaram Saboo**  
**Director**  
**DIN: 00223324**



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Mumbai- 400051  
Symbol: 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 Mrs. Bijay Laxmi Vishal Singh (ACS - 51192) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.e.f. Friday, 27<sup>th</sup> May, 2022, by the Board of Directors at the Board Meeting held on Friday, 27<sup>th</sup> May, 2022.

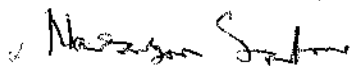
**The Particulars of the Compliance Officer are as under:**

- |                           |   |
|---------------------------|---|
| 1. Name :-                | Mrs. Bijay Laxmi Vishal Singh (ACS - 51192) |
| 2. Designation :-         | Company Secretary and Compliance Officer    |
| 3. Date of Appointment :- | 27/05/2022                                  |
| 4. Email Id :-            | cs_bijaylaxmi@maskinvestments.com           |
| 5. Contact No.:-          | +91-261-2463261, 2463262, 2463263           |

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**

  
Narayan Sitaram Saboo  
Director  
DIN: 00223324

