

# MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

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Date: May 27, 2023

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

Symbol: - MASKINVEST

Subject: Appointment of Directors

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 **Saturday, May 27, 2023**, has, *inter alia*, approved the appointment of:

1. Mrs. Pragya Rahul Memani (DIN: 06846968) as an Additional Independent Director (Non-Executive) of the Company for the term of 5 consecutive years w.e.f. 27.05.2023 to 26.05.2028 subject to approval of Shareholders at the ensuing General Meeting of the Company.
2. Mr. Naresh Sitaram Saboo (DIN: 00223350) as an Additional Non-Executive, Non-Independent Director of the Company w.e.f 27.05.2023, upto the date of ensuing Annual General Meeting.

The particulars of such appointments 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 given as Annexure-A.

You are requested to take the above information on record.

Thanking You,

**FOR MASK INVESTMENTS LIMITED**

**Ritu Agarwal**  
Company Secretary & Compliance Officer  
Membership No: A70605

Encl: As above

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Regd. Office: Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007, Gujarat

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## Annexure-A

Disclosure of Information of Directors 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.

Sr. No	Particulars	Disclosures	Disclosures
1.	Name	Pragya Rahul Memani	Naresh Sitaram Saboo
2.	DIN	06846968	00223350
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Independent Director (Non-Executive).	Appointment as an Additional Non-Executive, Non-Independent Director.
4.	Date of Appointment & Term of Appointment	27.05.2023  She will hold the office for the term of 5 consecutive year's w.e.f. 27.05.2023 to 26.05.2028 subject to approval of Shareholders at the ensuing General Meeting of the Company.	27.05.2023  He will hold the office w.e.f. 27.05.2023 upto the date of ensuing Annual General Meeting.
5.	Brief Profile in case of Appointment	Mrs. Pragya Rahul Memani has completed her bachelor's degree in design from Apeejay University. She has great experience in Interior Designs.	Mr. Naresh Sitaram Saboo is having vast experience in providing strategic direction in selection of technology and machineries in setting up new manufacturing facilities, improvement of production processes and new ventures. Having International exposure and aware of the latest trends in the industry, also having wide experience in dealing with International companies and agencies.
6.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.	Mr. Naresh Sitaram Saboo is the brother of Mr. Narayan Sitaram Saboo who is Chairman and Director of the Company.
7.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20 <sup>th</sup> June, 2018	Mrs. Pragya Rahul Memani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Naresh Sitaram Saboo is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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