

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

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: Reconstitution of Committees

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its meeting held on **Saturday, May 27, 2023**, *inter alia*, has approved the reconstitution of below mentioned committees:

1. Reconstitution of Audit Committee pursuant to the provisions of Companies Act, 2013 & Regulation 18 of Listing Regulations as below;

Sr. No.	Name of Directors	Designation	Position in Committee
1	Mr. Dishant Kaushikbhai Jariwala	Non-Executive Additional Independent Director	Chairman & Member
2	Mrs. Samiksha Rajesh Nandwani	Non-Executive Independent Director	Member
3	Mrs. Ayushi Manish Saboo	Executive Director- Managing Director	Member

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2. Reconstitution of Nomination & Remuneration Committee Pursuant to the Provisions of Companies Act, 2013 & Regulation 19 of Listing Regulations as below;

Sr. No.	Name of Directors	Designation	Position in Committee
1	Mrs. Samiksha Nandwani	Non-Executive Independent Director	Chairman & Member
2	Mr. Narayan Saboo	Non-Executive Non Independent Director	Member
3	Mr. Dishant Kaushikbhai Jariwala	Non-Executive Additional Independent Director	Member

3. Reconstitution of Stakeholders Relationship Committee pursuant to the provisions of Companies Act, 2013 & Regulation 20 of Listing Regulations as below;

Sr. No.	Name of Directors	Designation	Position in Committee
1	Mr. Dishant Kaushikbhai Jariwala	Non-Executive Additional Independent Director	Chairman & Member
2	Mrs. Samiksha Nandwani	Non-Executive Independent Director	Member
3	Mrs. Ayushi Manish Saboo	Executive Director-Managing Director	Member

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