

# MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

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28th September, 2021

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, c-1 Block G  
Bandra- Kurla Complex, Bandra (E)  
Mumbai- 400050  
Script Code: - MASKINVEST

**Sub: Intimation for Change in Designation of Director under regulation 30 of the SEBI (Listing Obligation Disclosure Requirement), Regulation 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Members in their Meeting held on 28<sup>th</sup> September, 2021 that Mr. Naresh Saboo, Director has changed the Designation from Executive Director to Non- Executive Director of the Company w.e.f. 28<sup>th</sup> September, 2021.

Kindly take the same on your record.

**For Mask Investments Limited**

*Drashti G. Shah*

**Drashti Gautam Shah**  
Company Secretary

