

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Date: April 29, 2023

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

Symbol: - MASKINVEST

Subject: Outcome of Board Meeting held on April 29, 2023 of Mask Investments Limited ("Company")

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 April 29, 2023 has, inter alia, approved the appointment of **Mr. Dishant Kaushikbhai Jariwala (DIN: 07482806)** as an Additional Independent Director (Non-Executive) of the company for the term of 5 consecutive years w.e.f. 29.04.2023 to 28.04.2028 subject to approval of Shareholders at the ensuing General Meeting of the Company.

The particulars of such appointment of 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.

The Meeting was commenced at 11:00 A.M & concluded at 12:15 P.M.

You are requested to take the above information on record.

Thanking You,

FOR MASK INVESTMENTS LIMITED

Narayan Saboo
Director
DIN: 00223324

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Annexure-A

Disclosure of Information of Mr. Dishant Kaushikbhai Jariwala as an Additional Independent Director 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
1.	Name	Dishant Kaushikbhai Jariwala
2.	DIN	07482806
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Independent Director (Non-Executive).
4.	Date of Appointment & Term of Appointment	29.04.2023 He will hold the office for the term of 5 consecutive years w.e.f. 29.04.2023 to 28.04.2028 subject to approval of Shareholders at the ensuing General Meeting of the Company.
5.	Brief Profile in case of Appointment	Mr. Dishant Kaushikbhai Jariwala has completed Master in engineering from TU Clausthal, Germany. He has great expertise of Business Strategy and marketing strategy as he owns and runs the 4 restaurants for more than 7 years. He is also in the business of Moulding Industry for more than 10 years.
6.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
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 20th June, 2018	Mr. Dishant Kaushikbhai Jariwala is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

FOR MASK INVESTMENTS LIMITED

Narayan Saboo

Director

DIN: 00223324

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

Ph.: 2463261, 2463262, 2463263

Email: contact@maskinvestments.com, maskinvestmentltd@gmail.com

Visit Us: www.maskinvestments.com