

# **MASK INVESTMENTS LIMITED**

**CIN: L65993GJ1992PLC036653**

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Date: 30/09/2022

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

**Subject: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

**Reference: Intimation of change in designation of additional Director to Managing Director of the Company**

Dear Sir/Madam,

We inform that the members of the company in their Annual General Meeting held on 30/09/2022 has approved the appointment of Mrs. Ayushi Manish Saboo, Managing Director of the Company for further five years w.e.f. 01/10/2022

Brief profile of Mrs. Ayushi Manish Saboo has been attached as Annexure- 1 to this letter.

Kindly take the same on your record.

**For Mask Investments Limited**

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

***Encl: As above***

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**Regd. Office:** A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat- 395002, Gujarat-India  
**Ph:** 2463261, 2463262, 2463263 **FAX:** +91 – 261 – 2463264

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## Annexure-1

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, relating to appointment of Key Managerial Personnel (Managing Director):

| Sr. No. | Disclosure requirement   | Details   |
|---------|--|---|
| 1       | Director Name & DIN  | Ayushi Manish Saboo (DIN: 02446095)   |
| 2       | Reason for change  | Mrs. Ayushi Saboo was appointed as Additional Director of the company w.e.f 04/08/2022 and subsequently appointed as a Managing Director of the Company in Annual General Meeting held on 30.09.2022.   |
| 3       | Date of Term of Appointment  | For term of 5 years commencing from 01/10/2022.   |
| 4       | Brief Profile  | <p>Mrs. Ayushi Manish Saboo DIN: 02446095 aged about 34 years is a qualified MBA in Marketing and has experience of more than 6 years.</p> <p>She has done her B.com (honours) from Mumbai and has done her Master's in Business Administration from Veer Narmad South Gujarat University. She has been appointed by the Company as an Additional Director and subsequently the Managing Director of the company in the Annual General Meeting.</p> |
| 5       | Disclosure of relationships between Director   | She is Daughter in Law of Mr. Narayan Saboo, Director of the Company.   |
| 6       | Information as pursuant to NSE Circular with ref. no. NSE/CML/2018/24 dated June 20, 2018. | Mrs. Ayushi Manish 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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