

# MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date: 30/11/2021

To,  
The Manager  
Listing & Compliance Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1 Block G  
Bandra- Kurla Complex, Bandra (E)  
Mumbai- 400050  
**Script Code: MASKINVEST**

**Subject: Outcome of Board meeting of the Company held on 30<sup>th</sup> November, 2021**

**Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

The Board of Directors of the Company at their Meeting held on Tuesday, 30<sup>th</sup> November, 2021 at 04:00 p.m. at the registered office of the company situated at A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395002 Gujarat have accepted resignation of Ms. Drashti Gautam Shah from the post of Company Secretary and Compliance Officer of the Company. Further details are enclosed in Annexure- I.

The Company has accepted her resignation and relieved her from her responsibilities w.e.f. 30<sup>th</sup> November, 2021. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

The meeting of the Board of Directors Concluded at 04:45 p.m.

This is for your information and record.

Yours faithfully,  
**FOR MASK INVESTMENTS LIMITED**

*Naresh Saboo*

**NARESH SITARAM SABOO**  
**DIRECTOR**  
**DIN: 00223350**



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## Annexure- I:

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Sr. No.	Particular	Details
1	Reason for change Viz. appointment, resignation, removal, death or otherwise	Ms. Drashti Gautam Shah has resigned from the post of Company Secretary and Compliance Officer of the company due to other commitments and pre-occupancy.
2	Date of appointment/ cessation (as applicable) term of appointment	Cessation w.e.f: 30/11/2021
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of Relationships between Directors (in case of Appointment of Director)	N.A.

FOR MASK INVESTMENTS LIMITED

*Neesha Sabar*  
DIRECTOR/AUTHORIZED SIGNATORY



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