

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Date: December 30, 2023

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

Symbol: - MASKINVEST

Sub: Outcome of Board Meeting held on December 30, 2023.

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 December 28, 2023 has approved the following:

1. Appointment of Ms. Drashti Gautam Shah as a Company Secretary and Compliance Officer of the Company.
2. Changed the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 11:00 A.M. and concluded at 11:15 A.M.

Kindly take the same in your records.

Thanking You,

Yours faithfully

FOR MASK INVESTMENTS LIMITED

Narayan Saboo
Chairman & Director
DIN: 00223324