

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: Intimation of appointment of Company Secretary and Compliance Officer

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

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their Meeting held on Saturday, December 30, 2023 has appointed Ms. Drashti Gautam Shah (ACS - 63973) as a Company Secretary and Compliance Officer and further designated her as Key Managerial Personnel w.e.f. December 30, 2023.

The Particulars of Appointment of Ms. Drashti Gautam Shah as a Company Secretary and Compliance Officer as required to be disclosed by the Company 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 SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below:

Sr. No	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	The Appointment will be with effect from December 30, 2023.
3.	Brief Profile in case of Appointment	She is an Associates member of the ICSI and having Valid Membership No. A63973, She is having practical experience of more than 2 years in the secretarial work.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Kindly take the same in your records.

Thanking You,
Yours faithfully

FOR MASK INVESTMENTS LIMITED

Narayan Saboo
Chairman & Director
DIN: 00223324

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