

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: List of Key Managerial Personnel (KMP'S) to determine materiality of an event or information and to make disclosures to the Stock Exchanges.

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchanges regarding the Contact details of the present Key Managerial Personnel (KMP), who are authorized for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges:

Sr. No.	Name of KMP	Designation	Contact Details
1	Mrs. Ayushi Manish Saboo	Managing Director & CFO	Mask Investments Limited Address: Office No. 908, 9 th Floor, Rajhans Montessa, Magdalla, Dumas, Surat – 395007, Gujarat Email Id: maskinvestmentltd@gmail.com , compliancesecretary@maskinvestments.com Telephone No.: +91-261-2463262, 2463263
2	Mr. Narayan Sitaram Saboo	Director	
3	Ms. Drashti Gautam Shah	Company Secretary & Compliance Officer	

Kindly take the same in your records.

Thanking You,
Yours faithfully,

FOR MASK INVESTMENTS LIMITED,

Narayan Saboo
Chairman & Director
DIN: 00223324