

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date: 25-08-2018

To,
The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E), Mumbai- 400050
REF: MASKINVEST

Ref: CHANGE IN COMPANY SECRETARY AND COMPLIANCE OFFICER

Dear Sir

This is to inform you that the Board of Directors of the Company at its meeting held on today i.e. Saturday, 25th August, 2018, approved the resignation of CS Shiwani Churiwal (ACS 41832) from the post of Company Secretary and Compliance Officer w.e.f. 25th August, 2018, due to her personal reason.

Also the Board approved the appointment of CS Sanju Patel (ACS 37257) as Company Secretary and Compliance Officer w.e.f. 25th August, 2018.

You are requested to please make necessary correction in the contact details of the Company and disseminate to all concerned.

Thanking You

Yours Truly
FOR MASK INVESTMENTS LIMITED


Narayan Saboo
Director



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CIN No. : L65993GJ1992PLC036653

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REF: MASKINVEST

SUB: Intimation for appointment of company secretary under Regulation 6(1) of SEBI (LODR) Regulations, 2015

Dear Sir,

We Would like to inform that the Company has appointed CS Sanju Patel, (ACS: 37257) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.e.f. 25th August, 2018 by the Board of Directors at the Board Meeting held on 25th August, 2018.

The particulars of the Compliance Officer are as under:

- | | |
|------------------------|---------------------------------|
| 1. Name | : CS Sanju Patel |
| 2. Designation | : Company Secretary |
| 3. Date of Appointment | : 25 th August, 2018 |
| 4. Email Id | : cs_sanju@maskinvestments.com |
| 5. Contact No. | : 0261 - 2463261 |

You are requested to please make necessary correction in the contact details of the Company and disseminate to all concerned.

Thanking You

Yours Truly

FOR MASK INVESTMENTS LIMITED



Narayan Saboo
Director



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BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER CS SANJU PATEL

CS Sanju Patel aged about 28 years is an Associate Member of the Institute of Company Secretaries of India and having experience of about 2 years. she is graduate in commerce and has been appointed by the Company as a Company Secretary and Compliance Officer w.e.f 25th August, 2018 and she is responsible for all the compliances of the Companies Act, Secretarial Standards, SEBI Regulations and Listing Regulations as may be applicable to the company from time to time.

Yours Truly

FOR MASK INVESTMENTS LIMITED



Narayan Saboo
Director

