

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

16th August, 2021

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

Sub: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE RESIGNATION OF INDEPENDENT DIRECTOR

Dear Sir /Madam,

Pursuant to Regulation 30(2) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Harmil Jatinbhai Shah (DIN: 06797445) has submitted his resignation from the post of Directorship & Committee Membership of the Company as on 16/08/2021.

The Board of Directors has accepted his resignation and consented to relieve him of his responsibilities effective closure of business hours of 16th August, 2021.

We request you to kindly take the above information on record and oblige.

Thanking You.

For Mask Investments Limited



Drashti Gautam Shah
Company Secretary



Encl: As above

Date: 10.08.2021

From:

Harmil Jatinbhai Shah

404, Amizara Apartment, Nr. Tenish Club,
Athwaline, Surat City- 395001,
Gujarat, India.

To,

The Board of Directors

MASK INVESTMENTS LIMITED

601-B, "A" Wing, International Trade Centre,
Maguragate Crossing, Ring Road,
Surat – 395002,
Gujarat, India.

Sub: Resignation from the Post of Director of the Company

Dear Sir,

I, **HARMIL JATINKUMAR SHAH** (DIN: 06797445), hereby tender my resignation from the Director of the Company due to my personal reasons. Kindly accept my resignation from the post of Directorship of the Company in the coming board meeting and relieve me from my duties and file necessary form with ROC in this regard.

I hereby confirm that there are no other material reasons other than those provided above.

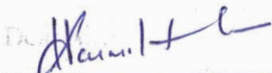
I would like to convey my sincere thanks to fellow directors of the Company for their kind co-operation.

Thank you,
601-B, "A" Wing, International Trade Centre,
Maguragate Crossing, Ring Road,

Yours faithfully,

Thank you,

Yours faithfully,



(Harmil Jatinbhai Shah)