

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 of Appointment of Independent Director of the Company

Dear Sir/Madam, -

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors in their Meeting held on 16 August, 2021 has appointed Mr. Jayesh Rasiklal Gandhi (DIN: 01588775) as an Additional Director of the Company in the capacity of Independence on the Board of the Company. He will be appointed as an Independent Director for a period of 5 years w.e.f. 16 August, 2021.

Brief profile of Mr. Jayesh Rasiklal Gandhi has been attached as Annexure- 1 to this letter.

We further confirm that Mr. Jayesh Rasiklal Gandhi is not related to any of the Directors of the Company. Pursuant to Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149 of the Companies Act, 2013, the Company has also received declaration of Independence from him.

Kindly take the same on your record.

For Mask Investments Limited

Drashti G. Shah

Drashti Gautam Shah
Company Secretary



Encl: As above

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Annexure - 1

Mr. Jayesh Gandhi (Independent Director) holds degree of Bachelor of Commerce. He has wide experience of Operational Management.



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