

# MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, BLOCK G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai- 400051

Date: 27/05/2022

**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 about 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 Key Managerial Personnel (KMP)	Designation	Contact Details
1	Mr. Narayan Sitaram Saboo	Director	<b>Mask Investments Limited</b> <b>Registered office Address:</b> 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat- 395002, Gujarat. <b>Email id:</b> <a href="mailto:es_bijaylaxmi@maskinvestments.com">es_bijaylaxmi@maskinvestments.com</a> <b>Telephone No.:</b> +91-261-2463261, 2463262, 2463263
2	Mr. Naresh Sitaram Saboo	Director	
3	Mrs. Ayushi Manish Saboo	CFO	
4	Mrs. Bijay Laxmi Vishal Singh	Company Secretary & Compliance Officer	

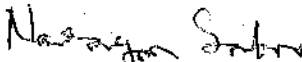
The above information is also being available on the Company's website [www.maskinvestments.com](http://www.maskinvestments.com)

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

**FOR AND ON BEHALF OF  
MASK INVESTMENTS LIMITED**

  
Narayan Sitaram Saboo  
Director  
DIN: 00223324



Regd. Office : A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002. Gujarat-India.

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