

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date: 01/11/2021

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

Dear Sir,

Subject: Clarification sought on appointment of Mr. Jayesh Rasiklal Gandhi (DIN: 01588775) as an Independent Director of the company.

Ref: Company's intimation dated 28/09/2021 and NSE circular dated 20/06/2018.

In connection with our intimation dated 28/09/2021 and requirement received from National Stock exchange of India Limited (NSE) on 05/10/2021, the clarification sought on above mentioned matter has been reproduced below for your ready reference.

Clarification sought:

This is with respect to announcement submitted to exchange dated 28-Sep-2021, regarding Appointment of Mr Jayesh Rasiklal Gandhi as Independent Director of the company w.e.f. September 28, 2021. On basis of above the Company is required to clarify following: 1. Affirmation as per Exchange circular No. NSE/CML/2018/24 June 20, 2018 w.r.t. Enforcement of the SEBI orders regarding Appointment of Directors by listed Companies.

Company's reply:

We would like to bring to your notice that SEBI letter dated 14/06/2018 read along with NSE circular dated 20/06/2018 having reference no. NSE/CML/2018/24, requires listed Companies ensure that the person proposed to be appointed as "Director" shall not be debarred from holding of the company by virtue of any SEBI order or any authority.

We would like to confirm that Mr. Jayesh Rasiklal Gandhi (DIN: 01588775) who has been appointed as an Independent Director is not debarred from accessing the Capital market neither SEBI nor any authority had passed any order against him debarring



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

Ph. : 2463261, 2463262, 2463263 FAX : +91 - 261 - 2463264

E-mail : contact@maskinvestments.com, maskinvestmentltd@gmail.com Visit us : www.maskinvestments.com

from accessing the Capital Market. Also, self-declaration received from Mr. Jayesh Rasiklal Gandhi in this regard is annexed herewith for your reference.

Request you to kindly take the note of the same.

Thanking you,

**FOR AND ON BEHALF OF
For Mask Investments Limited**

Narayan Sitaram Saboo

NARAYAN SITARAM SABOO

Director

DIN: 00223324



To,
The Board of Director,
Mask investments Limited,
A/601-B, International Trade Centre,
Majura Gate, Ring Road,
Surat-395002, Gujarat.

Dear Sir,

Subject: Self-declaration of Non-Debarred for accessing the capital market.

I, Jayesh Rasiklal Gandhi, son of Mr. Rasiklal Mohanlal Gandhi resident of 502, Elgin Apartments, 1A, Ashutosh Mukherjee Road, Above ICICI Bank, Bhowanipore, Kolkata, West Bengal-700020 have been appointed as Independent Director of the company w.e.f. 16/08/2021, hereby confirm that I am **"not debarred from accessing the capital Market"** further confirm that **"neither SEBI nor any authority has passed any order against me debarring from accessing the Capital market."**



Jayesh Rasiklal Gandhi