

# MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

**Date: 17/08/2022**

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 Mrs. Ayushi Manish Saboo (DIN: 02446095) as an Additional Director of the company.**

**Ref: Company's intimation dated 04/08/2022**

In connection with our intimation dated 04/08/2022 and requirement received from National Stock exchange of India Limited (NSE) on 05/08/2022, the clarification sought on above mentioned matter has been reproduced below for your ready reference.

## **Clarification sought:**

The Exchange has sought clarification from Mask Investments Limited with respect to announcement dated 04-Aug-2022 informing about Appointment of Director. On the basis of aforesaid announcement, the Company is required to provide/clarify the following:

1. Disclosure of relationships between directors (in case of appointment of a director)
2. Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

## **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.

### **1. Disclosure of relationships between directors (in case of appointment of a director)**

We would like to confirm that Mrs. Ayushi Manish Saboo (DIN: 02446095) who has been appointed as an Additional Director is Daughter in Law of Mr. Narayan Sitaram Saboo, who is Director of the Company.




**2. Disclosure of relationships between directors (in case of appointment of a director)**

We would like to confirm that Mrs. Ayushi Manish Saboo (DIN: 02446095) who has been appointed as an Additional Director is not debarred from accessing the Capital market neither SEBI nor any authority had passed any order against her debarring from accessing the Capital Market. Also, self-declaration received from Mrs. Ayushi Manish Saboo 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**  
**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, Ayushi Manish Saboo, Wife of Mr. Manish Narayan Saboo resident of Flat No. G2 1101, 11th Floor, Happy Excelencia, Vesu Rundh, Maharana Pratap Road, Surat-394518 has been appointed as additional Director of the company w.e.f. 04/08/2022, 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.”**

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Ayushi Manish Saboo