



M A S O N
INFRA TECH
Limited

CIN No. L43900MH2023PLC401571

Date: 04-09-2026

To,
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block – G
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051

SYMBOL: MASON

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Dear Sir / Madam,

Pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Ms. Bhavana Naresh Chandak, Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company**, has tendered her resignation with immediate effect from the said position due to personal occupancy. **Ms. Bhavana** has confirmed to the management that there are no reasons for her resignation other than those stated in her resignation letter.

Further, the management also confirm that there are no material reasons for her resignation other than those mentioned in her resignation letter.

The management of the Company has accepted her resignation and fixed her relieving date as Closing Business hours of September 04, 2026.

The company has commenced the process of shortlisting the potential candidates for the said role and the same shall be finalised within the prescribed timelines under the SEBI (LODR) Regulations, The Company shall make required disclosure pursuant to such appointment at the relevant time.

The Board of Directors of the Company deeply appreciates her valuable contribution and support during her term as Company Secretary and Compliance Officer of the Company.

We are submitting the details required to be provided under Regulation 30 of the LODR read with Para A of Part A of Schedule III –of the SEBI LODR and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 vide **Annexure A** to this letter.

The letter of resignation received from Ms. Bhavana Chandak is enclosed herewith.

This intimation is being provided for your records and dissemination to stakeholders, as applicable.

For Mason Infratech Limited.

Asit Surendra Thakkar Dattani
Chairman & Managing Director
DIN: 01382453
Place: Mumbai

103, “Imperia”, Mahavir Millenium, Vasant Vihar, Pokhran Road No. 2,
Thane West - 400610.

Info@masoninfra.com

www.masoninfra.com



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ANNEXURE-A

Details under Regulation 30 of the LODR read with Para A of Part A of Schedule III –of the SEBI LODR and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr No	Particulars	Details
1.	Name	Ms. Bhavana Naresh Chandak
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Ms. Bhavana Chandak has submitted her resignation as company Secretary and Compliance Officer of the Company with effect from closure of Business hours of September 04, 2026 due to her personal occupancy.
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment.	closure of Business hours of September 04, 2026
4.	Brief profile (in case of appointment).	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

103, “Imperia”, Mahavir Millenium, Vasant Vihar, Pokhran Road No. 2,
Thane West - 400610.

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o/c

Resignation Letter

Date: September 04, 2026

To:

The Board of Directors,
Mason Infratech Limited
Flat No. 103, Imperia, Mahavir Millenium,
Vasant Vihar, Pokhran Road, No. 2,
Thane - 400610.
CIN: L43900MH2023PLC401571

Subject: Resignation from the post of 'Compliance Officer and Company Secretary' of the Company.

Dear Board,

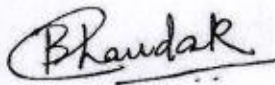
This is to inform you that due to personal occupancy, I hereby tender my resignation from the position of 'Compliance Officer and Company Secretary' of the Company. I request the Board of Directors to kindly accept my resignation and relieve me from my duties with effect from the closing of business hours on September 04, 2026.

I express my sincere gratitude to the Board of Directors for their continuous support, guidance and co-operation extended to me during my tenure as the Compliance Officer and Company Secretary.

Kindly acknowledge the receipt of this letter and initiate the necessary corporate formalities for my relieving. I further request the Company to file the requisite statutory forms with the Registrar of Companies (ROC).

Thanking you,

Yours sincerely,



Bhavana Naresh Chandak
Mem. No. A76795

ACCEPTED & APPROVED,
THANK YOU FOR THE SUPPORT
DURING YOUR TENURE.
GOD BLESS YOUR LITTLE BABY.



For MASON INFRATECH LIMITED


Authorized Signatory / Director