



M A S O N
INFRA TECH

Limited

CIN No. U43900MH2023PLC401571

To,

The National Stock Exchange of India Ltd.

"Exchange Plaza" C-1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Symbol: MASON

ISIN: INE0SH001010

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

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Friday, September 06, 2024, inter alia:

1. Approved the appointment of Mr. Hardik Shankar Bhadra as Chief Financial Officer Designate. He would take over as the Chief Financial Officer (Key Managerial Personnel) from the September 19, 2024 as an effective date. (Annexure 1)
2. Approved the re-designation of Mr. Ashutosh Jayantilal Juthani as Whole Time Director from the designation of Executive Director, this is not materially affecting in the composition of the board. (Annexure 1)

Furtherance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

1. Mr. Smeet Thakkar has tendered his resignation as the Chief Financial Officer of the Company, with effect from close of business on 18th September, 2024, citing per-occupation and other personal commitments. (Annexure 2)

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexures to this letter.

The Board meeting commenced at 11.30 am and concluded at 01.10 pm.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you.

For Mason Infratech Limited,

RAVI
PRAKASH
TIWARI

Digitally signed by
RAVI PRAKASH TIWARI
Date: 2024.09.06
13:28:00 +05'30'

**CS Ravi Tiwari,
Company Secretary & Compliance Officer,
A67581**

103, "Imperia", Mahavir Millenium, Vasant Vihar, Pokhran Road No. 2,

Thane West - 400610.

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www.masoninfra.com



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Annexure 1

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details	Details
1.	Name of Person	Mr. Hardik Shankar Bhadra	Mr. Ashutosh Jayantilal Juthani
2.	Reason For Change Appointment	Appointment as Chief Financial Officer (Key Managerial Personnel)	Re-designated as Whole Time Director of the Company
3.	Date of appointment and Term of appointment	Date of Appointment: September 19, 2024, as an effective date. Term: Not Applicable	Date of Appointment: Proposed for shareholders approval at ensuing AGM. Term: For period of 5 year from the date of appointment.
4.	Brief profile	A Chartered Accountant with a strong proficiency in Financial, Accounting, and taxation, boasting over more than 8 years of experience. Possessing more than 6 years of expertise in SAP. Specialized in handling a wide range of tasks from initiating business ventures to overseeing financial management and company liquidation. Extensive experience across various sectors including Telecom, Retail, FMCG, Furniture and Fixtures.	He is having more than a decade of knowledge in construction and interior designing, along with expertise in both residential and commercial infrastructure, gives him a competitive advantage in the field of construction and Infrastructure ad possesses a deep understanding of various aspects of the industry, enabling him to excel in his work and deliver exceptional results.



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Annexure 2

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particular	Description
1.	Reason for Change	Resignation of Mr. Smeet Thakkar as a Chief Financial Officer of the company, with effect from close of business hours on 18 th September, 2024
2.	Date of Appointment/cessation & term of appointment	Close of business hours on 18 th September, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of Relationships between directors	Not Applicable

Date: 06/09/2024

To,
Board of Directors,
Mason Infratech Limited
Flat No. 103, Imperia, Mahavir Millenium, Vasant Vihar,
Pokhran Road, No. 2, Thane, Thane, Thane, Maharashtra, India, 400610

Dear Sir/Ma'am,

Subject: Resignation from the position of CFO.

I, the undersigned, hereby tender my resignation as Chief Financial Officer (CFO) of the Company w.e.f. 18th September 2024 due to personal occupancy.

I take this opportunity to thank all the directors and KMPs for the co-operation extended to me during my tenure as Chief Financial Officer (CFO) of the Company.

Thanking you,

Yours Faithfully,



Smeet Asit Thakkar Dattani

**Address: A-402, Krushal Tower, G M Road,
Next to Shoppers Stop Chembur, Mumbai 400089**