



M A S O N  
INFRA TECH

Limited

CIN No. L43900MH2023PLC401571

**Date: 08-09-2025**

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 about Appointment of Cost Auditor of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)**

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their meeting held on Monday, 08<sup>th</sup> September, 2025 approved the appointment of M/s S A & Associates (Firm Registration No.: 000347), Practicing Cost auditor, Ahmedabad as the Cost Auditor of the Company for the period of financial years 2025-26.

Disclosure required pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of part A of schedule III and SEBI Circular CIR/CFD/CMD/4/2015 DATED 09/09/2015 is annexed hereto.

The Board meeting commenced at 4.15 P.M. and concluded at 4.40 P.M.

You are requested to take the above information on your record.

Thanking you,  
Yours Faithfully

**Bhavana Chandak**  
**Company Secretary & Compliance Officer**  
**Membership No.: A76795**



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**Annexure -A**  
**Appointment of Cost Auditor**

**Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with Schedule III of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

Sr. No.	Particulars	Disclosure
1.	Firm Name	S A & Associates
2.	Firm Registration No./ Membership No.	000347
3.	Details of Appointment	Appointment as Cost Auditor
4.	<del>Reason for change viz. appointment, resignation, removal, death or otherwise;</del>	NA
5.	Brief Profile (in case of appointment);	S A & Associates (Partnership Firm, Reg. No. 000347) along with Borad Sanjay B & Associates (Proprietorship Firm, Reg. No. 102408), led by Mr. Sanjay B. Borad (Practicing Cost Accountant & Insolvency Professional), is an Ahmedabad-based firm offering services in Cost Audit, Cost Records & Compliance, Internal Audit, Cost Consultancy, Process Implementation, and Insolvency & Bankruptcy matters. With a professional team of qualified accountants, trainees, and associates, the firm has successfully served over 50 companies across industries including Aluminium, FMCG, Engineering, Textiles, Pharmaceuticals, Paper, Consumer Electronics, Plastics, and Healthcare. The clientele includes both SMEs and listed companies. The firm is also empanelled with leading banks and maintains strong professional associations for specialized assignments.
6.	Date of appointment/cessation (as applicable) & terms of appointment	September 08 <sup>th</sup> , 2025
7.	Disclosure of Relationship between Directors	No Relationship with Directors