



M A S O N
INFRA TECH

Limited

CIN No. L43900MH2023PLC401571

Date: 10-08-2026

To,

**National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block – G
Bandra – Kurla Complex
Bandra (East), Mumbai – 400051**

SYMBOL: MASON

Sub: Intimation under Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) – Resignation of Non-Executive Independent Director.

Dear Sir / Madam,

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Vishwa Deo Sharma (DIN: 02255589)**, has stepped down from the position of Non-Executive Independent Director of the Company after closure of business hours on **August 10, 2026**. Consequently, he shall also ceased to be a Chairman of Audit Committee and members of Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Company. The resignation has been tendered owing to personal reasons and commitments.

Further, we confirm that there are no material reasons for his resignation other than those mentioned in his resignation letter.

The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as Non-Executive Independent Director of the Company.

We are submitting the details required to be provided under Regulation 30 of the LODR read with Para A(7B) 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 **Mr. Vishwa Deo Sharma** is enclosed herewith.

Please take the above information on record.

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 in respect of change in directors under Regulation 30 of SEBI LODR read with 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	Mr. Vishwa Deo Sharma (DIN : 02255589)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Mr. Vishwa Deo Sharma has submitted his resignation as Non-Executive, Independent Director of the Company with effect from closure of Business hours of August 10, 2026 due to his personal reasons and personal commitments.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment.	closure of Business hours of August 10, 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

**Additional Information in case of resignation of an Independent Director
(Schedule III - Para A(7B) of Part A of SEBI LODR)**

Sr No	Particulars	Details
1.	Letter of Resignation along with detailed reason for resignation.	Enclosed.
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Vishwa Deo Sharma has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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

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o/c

Date: 10-08-2026

From:

Vishwa Deo Sharma
Bliss CHS, Plot No.-34, Flat No. 302, Sector-29,
Near Swani Narayan Temple, Vashi-400 703,
Navi Mumbai, MH, IN

To,

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

Subject: Resignation from the Directorship of the Company.

Dear Chairman/Board Members,

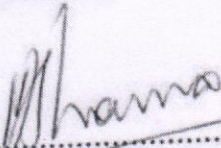
This is to inform the Board that I Mr. Vishwa Deo Sharma, hereby tender my resignation from the Board of Directors as a Non-Executive Independent Director of the Company w.e.f. close of business hours on 10th August, 2026. Consequently, I will also be stepping down as the Chairman of Audit Committee and members of Nomination & Remuneration Committee and Stakeholders Relationship Committee due to personal reasons and personal commitments.

I hereby confirm that there are no other material reasons for my resignation other than that mentioned above.

I take this opportunity to thank the Board and other committee members for the support extended to me during my tenure as an Independent Director of the Company.

Kindly acknowledge and communicate the receipt of this resignation letter and arrange to intimate the Registrar of Companies and National Stock Exchange of India.

Thanking you,
Yours Sincerely,


.....
Mr. Vishwa Deo Sharma
Independent Director
DIN- 02255589

ACCEPTED AND
APPROVED.

For MASON INFRATECH LIMITED


Authorised Signatory / Director

10/08/2026

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