



M A S O N  
INFRA TECH

Limited

CIN No. L43900MH2023PLC401571

**Date: - 23/03/2026**

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**

**Subject: Outcome of Board Meeting held on March 23, 2026**

Dear Sir/Madam,

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“**Listing Regulations**”); this is to inform you that the Board of Directors at its Meeting held on 23<sup>rd</sup> March 2026, inter alia considered and approved the **following**:

Approve the appointment of Mr. Subhash C. Varshney as an Additional Director in the capacity of a Non-Executive Independent Director of the Company with effect from March 23, 2026. As per SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24, we hereby confirm that Mr. Subhash C. Varshney, is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority (Details are enclosed herewith as **Annexure I**)

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/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, is annexed hereto.

The Board meeting commenced at 3.15 P.M. and concluded at 3.45 P.M.

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

Thanking you,

**For Mason Infratech Limited**

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**Asit Surendra Thakkar Dattani**  
**Chairman & Managing Director**  
**DIN – 01382453**



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### ANNEXURE I

S. No.	Particulars	Disclosure
1.	Name	Mr. Subhash C. Varshney
2.	Reason For Change	Appointment as Additional Director in the capacity of a Non-Executive Independent Director of the Company.
3.	Effective Date of Appointment	23 <sup>rd</sup> March, 2026
4.	Brief Profile	<p>Mr. Subhash holds a Post Graduate Degree in Science and was a member of the Indian Revenue Service, retired as Principal Chief Commissioner of CGST Mumbai. In the Indian Revenue Service, he has served the government in various capacities before superannuating as Principal Chief Commissioner of Central Goods and Services Tax in Mumbai after gaining fascinating leadership experience of 35 years in the Central Government. His vast operational experience includes senior positions in Central Excise, erstwhile Directorate of Central Excise Intelligence, Service Tax, Customs, Directorate of Revenue Intelligence, National Academy of Customs, Excise and Narcotics and Indian Foreign Service.</p> <p>After his superannuation from Indian Revenue Service, he became a Strategic Advisor to the Chancellor, Narsee Moonjee Institute of the Management Studies (NMIMS). He was a Member of the Selection Panel for selecting the professors and other faculty members in the Management Institute and the colleges under the NMIMS. He is currently an Independent Director in two Companies and holds a position of Principal Partner in GGC Legal at Chembur in Mumbai, which is providing advisory and legal services in Indirect Tax, FEMA &amp; PMLA, etc.</p>
5.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Subhash C. Varshney is not related to any of the Directors of the Board.