



M A S O N
INFRATECH
Limited

CIN No. U43900MH2023PLC401571

Date: 25-03-2025

To,
The National Stock Exchange of India Ltd
"Exchange Plaza" C-1,
Block-G Bandra Kurla Complex,
Bandra (East) Mumbai – 400051

Symbol: MASON
Through: Neaps

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company
pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Ravi Prakash Tiwari (ACS - 67581) vide his letter dated March 25, 2025, has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company, due to personal reasons, with effect from closing of business hours of March 25, 2025.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by CS Ravi Prakash Tiwari during his association with the Company as a Company Secretary & Compliance Officer.

Further Subsequent to his resignation as Company Secretary & Compliance Officer, under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges with effect from closure of business hours on March 25, 2025.

The information in regard to the above-mentioned change in the Board composition in terms of Regulation 30 read with Schedule III of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure.

Information as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz. appointment , resignation, removal , otherwise	Resignation of Mr. Ravi Prakash Tiwari (ACS - 67581) as a Company Secretary & Compliance Officer of the Company, with effect from close of business hours on 25 th March, 2025.



M A S O N
INFRA TECH

Limited

CIN No. U43900MH2023PLC401571

2.	Date of Cessation	25 th March, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable

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

Thanking you,
Yours faithfully,

For Mason Infratech Limited

Asit Surendra Thakkar Dattani
Managing Director and Chairman
DIN: 01382453

Date: 25-03-2025

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,

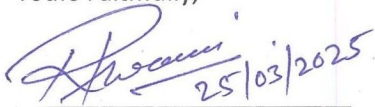
Subject: Resignation from the position of Company Secretary and Compliance Officer.

I, the undersigned, hereby tender my resignation as Company Secretary and Compliance Officer of the Company w.e.f. March 25th, 2025 due to personal occupancy.

I would like to assure the Board that my resignation will not affect the smooth functioning of the company and will not have any adverse impact on its operations, governance, or compliance. My resignation is purely a personal decision and is not associated with any matter related to the company's interests, materiality, or performance.

I take this opportunity to thank all the directors and KMPs for the co-operation extended to me during my tenure as Company Secretary and Compliance Officer of the Company.

Thanking you,
Yours Faithfully,



Ravi Prakash Tiwari
Associate Company Secretary
M. No: A67581

Date: 25/03/2025

Place: Mumbai