



M A S O N
INFRA TECH

Limited

CIN No. L43900MH2023PLC401571

Date: 29.04.2025

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

Symbol: MASON
ISIN: INE0SH001010

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

Dear Sir/ Madam,

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations'), this is to inform you that Mr. Hardik Shankar Bhadra vide his letter dated April 29th, 2025, has tendered his resignation from the post of Chief Financial Officer of the Company, due to Professional Opportunity reasons, with effect from closing of business hours of April 30th, 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 Mr. Hardik Shankar Bhadra during his association with the Company as Chief Financial Officer.

Further Subsequent to his resignation as Chief Financial 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 April 30th, 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

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

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www.masoninfra.com



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Sr. No.	Particulars	Information of such event
1.	Reason for Change viz. appointment, resignation, removal, otherwise	Resignation of Mr. Hardik Shankar Bhadra as a Chief Financial Officer of the Company, with effect from close of business hours on April 30 th , 2025.
2.	Date of Cessation	April 30 th , 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

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

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Resignation Letter

Date: 29-04-2025

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

Subject: Resignation from the position of Chief Financial Officer of the Company

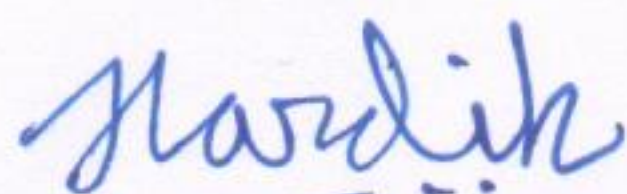
Dear Board,

I, the undersigned, hereby tender my resignation as Chief Financial Officer of the Company w.e.f. April 30, 2025, due to professional opportunity.

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 Chief Financial Officer of the Company.

Thanking you,
Yours faithfully,



Hardik Shankar Bhadra
Chief Financial Officer

Date: 29-04-2025
Place: Mumbai