



M A S O N
INFRA TECH

Limited

CIN No. L43900MH2023PLC401571

Date: 30-09-2026

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 **Ms. Anuradha Sangeeta Parmar (DIN:11159004)**, has stepped down from the position of Non-Executive Independent Director of the Company after closure of business hours on **September 30, 2026**. Consequently, she 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 due to pre-occupations.

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

The Board of Directors of the Company deeply appreciates her valuable contribution and support during her 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 **Ms. Anuradha Sangeeta Parmar** is enclosed herewith.

Please take the above information on record.

For Mason Infratech Limited.

ASIT SURENDRA
DATTANI
THAKKAR
Digitally signed by ASIT
SURENDRA DATTANI
THAKKAR
Date: 2026.09.30 20:25:31
+05'30'

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	Ms. Anuradha Sangeeta Parmar (DIN : 11159004)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Ms. Anuradha Sangeeta Parmar has submitted her resignation as Non-Executive, Independent Director of the Company with effect from closure of Business hours of September 30, 2026 due to pre-occupations.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment.	closure of Business hours of September 30, 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.	Ms. Anuradha Sangeeta Parmar has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

o/c.

Date: 30.09.2026

To

The Board of Directors

MASON INFRATECH LIMITED

Flat No. 103, Imperia, Mahavir Millenium, Vasant Vihar,
Pokhran Road, No. 2, Thane, Maharashtra, India, 400610

Sub: Resignation from the post of Independent Director of the Company

Respected Members of the Board

This is to inform you that due to pre-occupations I will not be able to tender my responsibilities/ duties towards the Company. Thus, I wish to submit my resignation from the Board of the Company with effect from the close of business hours on 30th September 2026. Consequently, I will also be stepping down as a member of the Nomination and Remuneration Committee, Stakeholder Relationship Committee and as the Chairperson of the Audit Committee.

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

I thank the Board for the opportunity to be associated with the Company, and I wish the Company continued success and growth in the years to come.

Warm regards

A Parmar

Anuradha Sangeeta Parmar
DIN: 11159004

*Received
Accepted
Aug -
30/09/2026
at 04.53pm*

