



M A S O N
INFRA TECH
Limited

CIN No. U43900MH2023PLC401571

Date: 27-03-2025

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 change in the composition of the Board in terms of Regulation 30 of 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, we wish to inform you that Ms. Hiral Nilesh Gandhi (DIN: 10385986) vide letter dated 27th March, 2025, has tendered her resignation as the Independent Director of the Company with effect from close of business on 27th March, 2025, citing personal reasons and pre-occupation.

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 Ms. Hiral Nilesh Gandhi during her association with the Company as an Independent Director.

The information in regard to the above-mentioned change in the Board composition in terms of Regulation 30 read with Schedule III – Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 date 9th September, 2015 is enclosed herewith as Annexure.

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.

Info@masoninfra.com

www.masoninfra.com



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Information as required under Regulation 30 – 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	Resignation of Ms. Hiral Nilesh Gandhi (DIN: 10385986) as the Independent Director of the Company, with effect from close of business hours on 27 th March, 2025.
2.	Date of appointment/cessation & term of appointment	Close of business hours on 27 th March, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable
5.	Information as required under BSE circular no. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director – Ms. Hiral Nilesh Gandhi		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorship and membership of board committees, if any	Nil
8.	The independent director shall, along with the detailed reason, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Hiral Nilesh Gandhi has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

March 27th, 2025

From: Hiral Nilesh Gandhi
A-304, Parimal Apartment,
R.B. Mehta Marg, Near
Vikrant Circle Ghatkopar
East, Mumbai-400077
DIN: 10385986

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

Subject: Resignation from directorship

Dear Sir/Madam,

I hereby submit my resignation from the office of Independent Director of Mason Infratech Limited, with effect from 27.03.2025. I wish to confirm that I am resigning due to personal reasons and pre-occupation. I have no other reason whatsoever for this decision of mine.

I express my gratitude to the board and its members for extending all the co-operation and for providing an opportunity to serve on the board since 25.11.2023.

I further wish to declare that I do not have any claim whatsoever with the company and the company does not have any claim whatsoever against me. Please make necessary arrangements to file necessary forms with Registrar of the Company and the stock exchange.

I request the board to kindly accept my resignation and relieve me from my position in the company.

I wish the company all the success in the future.

Thanking You,
Your Faithfully



Ms. Hiral Nilesh Gandhi,
Independent Director
DIN: 10385986