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Resignation Letter

Date: September 04, 2026

To:

The Board of Directors,
Mason Infratech Limited
Flat No. 103, Imperia, Mahavir Millenium,
Vasant Vihar, Pokhran Road, No. 2,
Thane - 400610.
CIN: L43900MH2023PLC401571

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

Dear Board,

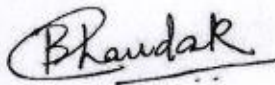
This is to inform you that due to personal occupancy, I hereby tender my resignation from the position of 'Compliance Officer and Company Secretary' of the Company. I request the Board of Directors to kindly accept my resignation and relieve me from my duties with effect from the closing of business hours on September 04, 2026.

I express my sincere gratitude to the Board of Directors for their continuous support, guidance and co-operation extended to me during my tenure as the Compliance Officer and Company Secretary.

Kindly acknowledge the receipt of this letter and initiate the necessary corporate formalities for my relieving. I further request the Company to file the requisite statutory forms with the Registrar of Companies (ROC).

Thanking you,

Yours sincerely,



Bhavana Naresh Chandak
Mem. No. A76795

ACCEPTED & APPROVED,
THANK YOU FOR THE SUPPORT
DURING YOUR TENURE.
GOD BLESS YOUR LITTLE BABY.



For MASON INFRATECH LIMITED


Authorised Signatory / Director