

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*

