



M A S O N  
INFRA TECH  
Limited

CIN No. L43900MH2023PLC401571

Date: 24-03-2025

To,  
Listing Compliance Department  
National Stock Exchange of India Limited Exchange Plaza,  
05th Floor, Plot No. C-1, Block G,  
Bandra Kurla complex, Bandra (E) Mumbai – 400051

**Symbol: MASON**  
**ISIN: INE0SH001010**

**Sub: Corrigendum to the Notice of Extra-Ordinary General Meeting of Mason Infratech Limited**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we had issued notice dated 06<sup>th</sup> March 2026 for convening Extra-Ordinary General Meeting (“EGM”) of Company on Tuesday, 31<sup>st</sup> March 2026 at 12:00 PM through Video Conferencing / other Audio Visual means. We are hereby submitting herewith the Corrigendum to the notice of Extra-Ordinary General Meeting (“EGM”). The Corrigendum to the Notice of EGM has been issued to inform the shareholders of the company about the changes / amendment and to provide certain clarifications.

The Corrigendum shall deemed to be an integral part of the EGM Notice. Please find attached the corrected version of the said EGM Notice. All other particulars and details mentioned in the EGM Notice shall remain unchanged. The Corrigendum notice is attached herewith. This corrigendum is also available on the Company’s website viz. <https://www.masoninfra.com/> and on the website of National Stock Exchange of India Limited respectively.

You are requested to take the above information on your record.

Thanking you,  
Yours Faithfully

**Asit Surendra Thakkar Dattani**  
**Chairman & Managing Director**  
**DIN: 01382453**

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

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## **CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING TO BE CONVENED ON MARCH 31, 2026**

This is with reference to the Notice of the Extraordinary General Meeting (“EOGM”) of the members of Mason Infratech Limited (“the Company”), scheduled to be held on March 31, 2026, issued on March 06, 2026.

E-voting in respect of the resolutions set out in the Notice is scheduled to commence on Friday, March 27, 2026, at 9:00 A.M. (IST) and shall conclude on Monday, March 30, 2026, at 5:00 P.M. (IST). The said EOGM and e-voting are being conducted in accordance with the applicable provisions of the Companies Act, 2013 (“the Act”), read with the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 (SS-2) on General Meetings, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, regulations, and amendments thereof.

The Board of Directors, at their meeting held on March 23, 2026, has approved:

1. Appointment of Mr. Subhash Chandra Varshney (Din: 08657452) as an Independent Director of the Company:
2. The Corrigendum No. 01 to the Notice of Extraordinary General Meeting of the members of Mason Infratech Limited scheduled to be held on March 31, 2026, at 12.00 P.M. (IST) through Video Conferencing / other Audio-Visual mean.

The corrigendum has been issued to incorporate / add / modify certain disclosures / information in the EOGM Notice and Explanatory Statement thereto, as required under applicable laws.

This corrigendum is being issued to inform the members of the Company about the inclusions/ alterations/ modifications made to the resolution under Item No. 6 and its accompanying Explanatory Statement. The revised details are set out below for your consideration.

### **The Item No. 06, Appointment of Mr. Subhash Chandra Varshney (Din: 08657452) as an Independent Director of the Company, ordinary resolution and explanatory statement is modified to state the following:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Mr. Subhash Chandra Varshney (DIN: 08657452) who was appointed as an Additional Independent Director of the Company by the Board of Directors effective March 23, 2026 in terms of Section 161 of the Companies Act, 2013, and whose appointment as an Independent Director is recommended by the Nomination and Remuneration Committee and the Board of Directors of the Company, be and is hereby appointed as an Independent Non-Executive Director of the Company for a period of five years with effect from March 23, 2026 to March 22, 2031 and the term shall not be subject to retirement by rotation.

**RESOLVED FURTHER THAT** any of the Directors or the Chief Financial Officer or the Company Secretary of the Company be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-



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form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

For and on Behalf of Board of Directors  
**For Mason Infratech Limited**

SD/-

**Asit Thakkar Dattani**  
**Chairman & Managing Director**  
**DIN: 01382453**

**Place: Thane**  
**Date: 23-03-2026**



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**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:**

**Item No. 6:**

Based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, it is proposed to appoint Mr. Subhash Chandra Varshney (Din: 08657452) as an Independent Director of the Company.

In terms of Section 149, 150 and 152 read with Schedule IV and other applicable provisions, if any of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014, appointment of Independent Directors requires the approval of shareholders.

Pursuant to Regulation 17(1C) of Listing Regulations, Mr. Subhash Chandra Varshney (Din: 08657452) shall hold office until the date of the next General Meeting or for a period of three months from the date of appointment, whichever is earlier. Mr. Subhash Chandra Varshney is eligible to be appointed as an Independent Director for a term of five consecutive years.

The Company has received:

- Consent in writing from Mr. Subhash Chandra Varshney to act as a Director in Form DIR 2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 ('Appointment Rules')
- Intimation in Form DIR 8 in terms of the Appointment Rules from Mr. Subhash Chandra Varshney to the effect that he is not disqualified under sub-section (2) of Section 164 of the Act
- A declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013 of the Act and under SEBI (Listing Obligation and Disclosure Requirements) Regulations.
- Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018 that he has not been debarred from holding office of a Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.
- Further, has successfully registered himself in the Independent Director's Data Bank maintained by Indian Institute of Corporate Affairs.

A brief profile of the proposed Independent Director is provided below:

*Mr. Subhash holds a Post Graduate Degree in Science and was a member of the Indian Revenue Service, retired as Principal Chief Commissioner of CGST Mumbai. In the Indian Revenue Service, he has served the government in various capacities before superannuating as Principal Chief Commissioner of Central Goods and Services Tax in Mumbai after gaining fascinating leadership experience of 35 years in the Central Government. His vast operational experience includes senior positions in Central*

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*Excise, erstwhile Directorate of Central Excise Intelligence, Service Tax, Customs, Directorate of Revenue Intelligence, National Academy of Customs, Excise and Narcotics and Indian Foreign Service.*

*After his superannuation from Indian Revenue Service, he became a Strategic Advisor to the Chancellor, Narsee Moonjee Institute of the Management Studies (NMIMS). He was a Member of the Selection Panel for selecting the professors and other faculty members in the Management Institute and the colleges under the NMIMS. He is currently an Independent Director in two Companies and holds a position of Principal Partner in GGC Legal at Chembur in Mumbai, which is providing advisory and legal services in Indirect Tax, FEMA & PMLA, etc.*

In the opinion of the Board, the appointment of Mr. Subhash Chandra Varshney as an Non-Executive Independent Director of the Company shall benefit the Company immensely. Accordingly, the Board recommends Resolution at Item No. 6 for approval by the Members.

Other relevant information of Mr. Subhash Chandra Varshney as required under SEBI (LODR) Regulations, 2015 and SS-2 are provided as annexure. All the material documents referred to in the Notice and Explanatory Statement such as the appointment letter, statutory forms etc. are available for inspection without any fee by the members at the Company's registered office during normal business hours on working days from the date of dispatch of the notice up to the last date of voting, i.e. Monday, March 30, 2026.

In compliance with the provisions of Section 149 read with Schedule IV to the Act and Regulation 17 of the LODR Regulations, the approval of the Members is sought for the appointment of Mr. Subhash Chandra Varshney as Independent Director of the Company, as a special resolution as set out above.

No director, key managerial personnel or their relatives are interested in or concerned with the resolution.

This Corrigendum to the EOGM Notice shall form an integral part of the EOGM Notice, and on and from the date hereof, the EOGM Notice shall always be read in conjunction with this Corrigendum.

This Corrigendum is being sent only through electronic mode to those Members whose email address is registered with the Company / depository participant(s) as on the cut-off date i.e. Friday, March 06, 2026.

For and on Behalf of Board of Directors  
**For Mason Infratech Limited**

SD/-

**Asit Thakkar Dattani**  
**Chairman & Managing Director**  
**DIN: 01382453**

**Place: Thane**  
**Date: 23-03-2026**

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### Annexure

Additional information pursuant to regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and clause 1.2.5 of Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, the particulars of Directors who are proposed to be appointed/ reappointed are given below:

S. No.	Particulars	Disclosure
1.	<b>Name of the Director</b>	Mr. Subhash Chandra Varshney (DIN: 08657452)
2.	<b>Age</b>	68 Years
3.	<b>Qualification</b>	Graduate in Science
4.	<b>Brief Resume (including expertise in specific functional areas)</b>	<p>Mr. Subhash holds a Post Graduate Degree in Science and was a member of the Indian Revenue Service, retired as Principal Chief Commissioner of CGST Mumbai. In the Indian Revenue Service, he has served the government in various capacities before superannuating as Principal Chief Commissioner of Central Goods and Services Tax in Mumbai after gaining fascinating leadership experience of 35 years in the Central Government. His vast operational experience includes senior positions in Central Excise, erstwhile Directorate of Central Excise Intelligence, Service Tax, Customs, Directorate of Revenue Intelligence, National Academy of Customs, Excise and Narcotics and Indian Foreign Service.</p> <p>After his superannuation from Indian Revenue Service, he became a Strategic Advisor to the Chancellor, Narsee Moonjee Institute of the Management Studies (NMIMS). He was a Member of the Selection Panel for selecting the professors and other faculty members in the Management Institute and the colleges under the NMIMS. He is currently an Independent Director in two Companies and holds a position of Principal Partner in GGC Legal at Chembur in Mumbai, which is providing advisory and legal services in Indirect Tax, FEMA &amp; PMLA, etc.</p>
5.	<b>Terms and conditions of appointment</b>	Appointment as a Non- Executive Independent Director for first term of five consecutive years with effect from March 23, 2026
6.	<b>Details of remuneration last drawn</b>	NIL
7.	<b>Remuneration proposed to be paid</b>	Sitting fees payable in accordance with the Company's policies, no other remuneration will be paid by the Company to Mr. Subhash Chandra Varshney (if appointed as an Independent Director of the Company).
8.	<b>Date of First appointment on the Board</b>	March 23, 2026
9.	<b>Shareholding in the Company as on the date of this Notice (including as a beneficial owner)</b>	NIL

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10.	<b>Relationship with other directors / Key Managerial Personne</b>	None
11.	<b>Number of Board Meetings attended during the financial year 2025-26</b>	None
12.	<b>Directorship held in other listed companies (excluding Private and Section 8 Companies)</b>	<ol style="list-style-type: none"><li>1. Birla Cotsyn (India) Limited</li><li>2. Melstar Information Technologies Limited</li></ol>
13.	<b>Membership/ Chairmanship held in committees of other listed companies (excluding Private and Section 8 Companies)</b>	<ol style="list-style-type: none"><li>1. Audit Committee of Birla Cotsyn (India) Limited</li><li>2. Stakeholder Relationship Committee of Birla Cotsyn (India) Limited</li><li>3. Nomination and Remuneration Committee of Birla Cotsyn (India) Limited</li><li>4. Audit Committee of Melstar Information Technologies Limited</li><li>5. Stakeholder Relationship Committee of Melstar Information Technologies Limited</li><li>6. Nomination and Remuneration Committee of Melstar Information Technologies Limited</li><li>7. Risk Management Committee of Melstar Information Technologies Limited</li></ol>
14.	<b>Listed entities from which the Director has resigned in the past three years</b>	None
15.	<b>Skills and capabilities required for the role and the manner in which the proposed person meets such requirements</b>	<p>The role requires strong leadership, regulatory expertise, and experience in governance and compliance.</p> <p>The proposed appointee brings over 35 years of experience in the Indian Revenue Service, having retired as Principal Chief Commissioner of CGST, Mumbai. He has held key positions across Central Excise, Customs, Service Tax, and enforcement directorates, with deep expertise in indirect taxation and regulatory frameworks.</p> <p>Post retirement, he has served as a Strategic Advisor at NMIMS and is currently an Independent Director and Principal Partner at a legal advisory firm specializing in Indirect Tax, FEMA, and PMLA. His extensive experience and domain knowledge make him well-suited for the role.</p>