

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805

(Previously Known as A2Z Maintenance & Engineering Services Limited)



REF. No. :- A2ZINFRA/SE/2015-16/041

BY E-FILING/FAX/COURIER

7th July, 2015

To,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Rotunda Building, Dalal Street,
Mumbai-400 001

Fax-022-22722039

BSE Code-533292

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1 G Block, BandraKurla Complex,
Bandra (E), Mumbai-400051

Fax- 022-26598237/38

NSE Code-A2ZMES

Sub: Disclosure pursuant to clause 30 of the Listing Agreement - Resignation of Director

Dear Sir

Pursuant to clause 30 of the Listing Agreement, this is to inform you that Mr. Ratan Kishore Bajaj, Additional Director (under category of independent Director) has resigned from the directorship of the company with effect from 6th July, 2015.

Please find attached the resignation letter received from Mr. Ratan Kishore Bajaj and take the above information on records.

Thanking you,

Yours Truly

For A2Z Infra Engineering Ltd.
(Formerly known as A2Z Maintenance & Engineering Services Ltd.)

(Atul Kumar Agarwal)
Company Secretary cum Compliance Officer
FCS-6453

Add: - Plot No. B-38, Institutional area,
Sector-32, Gurgaon-122001, Haryana

Regd Office : 0-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase - 1, Gurgaon-122002, Haryana (INDIA)

Corporate Office : Plot No. B-38, Sector 32, Institutional Area, Gurgaon - 122001, Haryana (INDIA), Tel : 0124-4517600, Fax: 0124-4380014

Website: www.a2zgroup.co.in, E-mail : info@a2zemail.com

Date: 6th July, 2015

To,

The Board of Directors,
A2Z Infra Engineering Ltd.
(formerly known as A2Z Maintenance & Engineering Services Ltd.)
O-116, 1st Floor, DLF Shopping Mall,
Arjun Marg, DLF City, Phase-1,
Gurgaon, Haryana

Sub: Resignation from the position of Additional Director under category of Independent director.

Dear Sir/Madam,

Due to my pre occupation in some other assignments, I regret my inability to continue as an Additional under category of Independent Director on the Board of Directors of Company. I hereby tender my resignation from the post of Director of A2Z Infra Engineering Ltd (formerly known as A2Z Maintenance & Engineering Services Ltd.) with immediate effect i.e. 6th July, 2015.

Kindly accept this letter as my resignation & acknowledge the same.

Thanking You

Yours sincerely,



(Ratan Kishore Bajaj)
Additional Director
(Under category of independent director)

DIN No. : - 06802986

Place : - Gurgaon