

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



BY E-FILING

REF. No.:- A2ZINFRA/SE/2017-18/042

25th July, 2017

To,
BSE Limited
Phiroze Jeejeebhoy 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, Bandra Kurla Complex, Bandra
(E), Mumbai-400051
Fax- 022-26598237/38
NSE Code-A2ZINFRA

Subject: Disclosure of events and information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Director

Dear Sir,

In pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Suresh Prasad Yadav, Independent Director of the Company has resigned from the Directorship of the Company with effect from 24th July, 2017.

Please find attached herewith resignation letter received from Mr. Suresh Prasad Yadav and take the above information on record.

Thanking you,

Yours truly

FOR A2Z INFRA ENGINEERING LTD.


Atul Kumar Agarwal
Company Secretary
FCS-6453



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

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

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

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

24th July 2017

To,

The Chairman / Secretary,
A2Z Infra Engineering Limited
(Formerly known as A2Z Maintenance & Engineering Services Ltd),
Plot No. B-38, Institutional Area, Sector-32,
Gurgaon-122001, Haryana (India)

Subject: Resignation from the Office of Independent Director of the Company

Dear Sir/Madam,

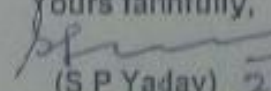
I hereby tender my resignation from the office of the Independent Director of the Company A2Z Infra Engineering Limited with immediate effect and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,


(S P Yadav) 24/07/2017
Independent Director,
DIN 06803706