

A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)
CIN NO. L74999HR2002PLC034805



REF. No. :- A2ZINFRA/SE/2015-16/074

BY E-FILING

2nd September, 2016

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 of events and information pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

Pursuant to clause 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Lalit Mohan Gulati, Chief Financial Officer of the Company has tendered his resignation from services of the company. He will be relinquishing his charge on 10th September, 2016 after office hours.

Further Nomination & Remuneration Committee in its meeting duly held on 2nd September, 2016 has taken note on the resignation of Mr. Lalit Mohan Gulati and has designated Mr. G. R. Nagendran as Chief Financial Officer of the Company effective from 11th September, 2016.

You are requested to kindly take the same in your 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