

A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)

CIN NO. L74999HR2002PLC034805



REF. No. :- A2ZINFRA/SE/2016-17/086

BY E-FILING

19th September, 2016

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: - Update on the Appointment of Chief Financial Officer

Ref No. :- A2ZINFRA/SE/2015-16/074 dated 2nd September, 2016

Dear Sir,

In reference to the earlier disclosure filled with the Stock Exchange on 2nd September, 2016 vide reference no. A2ZINFRA/SE/2015-16/074 and further in compliance of the requirement of SEBI Circular dated September 09, 2015 On Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the brief profile of Dr. G. R. Nagendran, who was appointed as Chief Financial Officer of the Company w.e.f. 11th September, 2016.

“Dr. G. R. Nagendran is Ph.D. from the Faculty of Commerce, Kerala University, a Fellow Member of ICSI, a Fellow Member of ICAI (Cost). He has accomplished M.Com and M.A (Economics) from Madras University, Master in Laws from Annamalai University & MBA from Bharatiyar University. He is a Certified Associate of Indian Institute of Bankers. He has undergone Executive Program of Advanced Financial Risk Management from IIM - Bangalore, He brings more than 36 years of experience. Prior to joining the company, Dr. G. R. Nagendran was associated with M/s. ONGC Tripura Power Company Limited (Joint venture of ONGC, IL&FS, IDFC and Govt. of Tripura), M/s. Maithon Power Limited (Joint Venture of DVC and Tata Power), Kerala Financial Corporation, Kerala State Electronics Dev. Corp. Ltd. and Vysya Bank Housing Finance Limited.”

You are requested to acknowledge the same and take the information 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
FCS-6453

Plot No. B-38, Institutional Area,
Sector-32, Gurgaon- 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