

**REF. No.:- A2ZINFRA/SE/2025-26/007****BY E-FILING**

May 28, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Rotuda Building, Dalal Street,  
Mumbai-400 001

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

Fax-022-22722039  
BSE Code- 533292

Fax- 022-26598237/38  
NSE Code- A2ZINFRA

**Sub: Appointment of Secretarial Auditors**

Dear Sir,

In accordance with the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of the Audit Committee, it is hereby informed that, the Board of Directors in its meeting held today, i.e. **Wednesday, May 28, 2025, approved the appointment of DR Associates, Practicing Company Secretaries, Noida (Firm Registration No. P2007DE003300) as the Secretarial Auditors of the Company for audit period of five consecutive years commencing from the financial year 2025-26 till financial year 2029-2030**, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details as required pursuant to SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are given **Annexure A**.

The above information is also available on the website of the Company [www.a2zgroup.com](http://www.a2zgroup.com).

The Board meeting commenced at 5.10 p.m. and concluded at 6.30 p.m.

Thanking you,  
Yours truly,

**FOR A2Z INFRA ENGINEERING LTD.**

(Atul K. Agarwal)  
Company Secretary  
FCS-6453

Add: - Ground Floor, Plot No. 58, Sector-44,  
Gurugram - 122003, Haryana



Details pursuant to SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024

S/N	Particulars	Details
1.	<b>Reason for Change viz. appointment</b>	Appointment of DR Associates, Company Secretaries (Firm registration number: P2007DE003300), as the Secretarial Auditors of the Company.
2.	<b>Date of appointment and term of appointment</b>	<b>Date of Appointment:</b> The Board at its meeting held on May 28, 2025, approved the appointment of DR Associates as Secretarial Auditors of the Company.  <b>Term of Appointment:</b> For audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030.
3.	<b>Brief Profile (in case of appointment)</b>	DR Associates is a firm of Company Secretaries, established in the year 2005, based in Noida, and having branch office in Delhi, with a rich experience of approximately 20 years & professional expertise in dealing with all kinds of Corporate Secretarial, Foreign Exchange Laws (FEMA & R.B.I. Regulations/ Approvals), Insolvency matters, Corporate Advisory, Regulatory Issues and such other Allied & Legal matters.  Renowned for its commitment to quality and precision, the firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices and is also serving as the Secretarial Auditors of the reputed listed entities, various multinational companies and Large business house PAN India.
4.	<b>Disclosure of relationships between directors</b>	Not applicable

