

A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805
BY E-FILING



REF No.: 001/A2ZINFRA/SE/2025-26/027

September 29, 2025

To,
BSE Limited
PhirozeJeejeebhoy Towers
Rotuda 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: A2ZINFRA

Sub: Submission of information under Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Appointment of Secretarial Auditors

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Shareholders of the Company at their 24th Annual General Meeting held today, i.e. Monday, September 29, 2025 at 12.00 Noon by way of Video Conferencing/Other Audio Visual Means, **have approved the appointment of DR Associates, Practicing Company Secretaries, Noida (Firm Registration No. P2007DE003300) as Secretarial Auditors of the Company to conduct secretarial audit for audit period of five consecutive years commencing from the financial year 2025-26 till financial year 2029-2030.**

Brief profile and other requisite details of the Secretarial Auditors are given in **Annexure A**, as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Thanking You,

Yours truly,

For A2Z INFRA ENGINEERING LIMITED

(Atul K. Agarwal)
Company Secretary cum Compliance Officer
FCS: 6453
Add: - Ground Floor, Plot No. 58, Sector-44,
Gurugram - 122003, Haryana



Annexure A

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Approval by Shareholders for appointment of DR Associates, Company Secretaries (Firm Registration number: P2007DE003300), as the Secretarial Auditors of the Company to conduct secretarial audit of the Company for five consecutive years with effect from the financial year 2025-26 till financial year 2029-2030.
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	
3	Brief profile (in case of appointment)	<p>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.</p> <p>Renowned for its commencing 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.</p>

