

BY Email/FAX & COURIER

March 13, 2013

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai-400 001

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-022-22722039

Fax- 022-26598237/38

Sub: Disclosure Pursuant to Clause 30 of Listing Agreement- Resignation of Directors

Dear Sir,

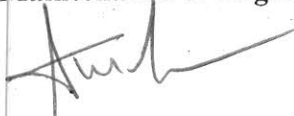
Pursuant to Clause 30 of Listing Agreement, this is to inform you that the Mr. Manish Gupta, Nominee Director of Mr. Rakesh Radheshyam Jhunjhunwala and Mr. Rajeev Thakore, Independent Director have resigned from directorship of the Company with effect from 13th March, 2013.

Please find attached herewith resignation letters received from Mr. Manish Gupta and Mr. Rajeev Thakore and take the above information on your record.

Thanking you,

Yours Truly

For A2Z Maintenance & Engineering Services Limited


(Atul Kumar Agarwal)
Company Secretary cum Compliance Officer



Encl: as above

A2Z Maintenance & Engineering Services Limited

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

RAJEEV THAKORE

D 63 Defence Colony
New Delhi 110024

13 March 2013

The Chairman
A2Z Maintenance and Engineering Services Ltd
B-38, Cosmos Building,
Sector 32, Institutional Area,
Gurgaon

Dear Sir,

I would like to resign from the position of a Director on the board of A2Z Maintenance and Engineering Services Ltd. I will be grateful if the same can be accepted with immediate effect.

I would like to thank all directors for their support. I wish the Company lots of success in the future.

Warm regards,

Rajeev Thakore

(Rajeev Thakore)

Manish Gupta

701 Ashtavinayak, Union Park Road 1, Khar West, Mumbai 400052

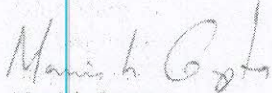
13 March 2013

The Chairman,
A2Z Maintenance and Engineering Services Limited
O – 116, First Floor Shopping Mall
Arjun Marg
DLF City Phase 1
Gurgaon 122002

Dear Sir,

I am unable to continue to serve as a director on the board and hereby tender my resignation.
I request you to accept my resignation with immediate effect.

Sincerely,


Manish Gupta