

# A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805

(Previously Known as A2Z Maintenance & Engineering Services Limited)



REF. No. :- A2ZINFRA/SE/2015-16/040 2025 the nation™

## BY E-FILING/FAX/COURIER

7<sup>th</sup> July, 2015

To,  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy 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, BandraKurla Complex,  
Bandra (E), Mumbai-400051

Fax-022-22722039

Fax- 022-26598237/38

BSE Code-533292

NSE Code-A2ZMES

### Sub: Disclosure pursuant to clause 30 of the Listing Agreement - Resignation of Director

Dear Sir

Pursuant to clause 30 of the Listing Agreement, this is to inform you that Mr. Ratan Kishore Bajaj, Additional Director (under category of independent Director) has resigned from the directorship of the company with effect from 6<sup>th</sup> July, 2015.

Please find attached the resignation letter received from Mr. Ratan Kishore Bajaj and take the above information on 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

Date: 6<sup>th</sup> July, 2015

To,

The Board of Directors,  
A2Z Infra Engineering Ltd.  
(formerly known as A2Z Maintenance & Engineering Services Ltd.)  
O-116, 1<sup>st</sup> Floor, DLF Shopping Mall,  
Arjun Marg, DLF City, Phase-1,  
Gurgaon, Haryana

Sub: Resignation from the position of Additional Director under category of Independent director.

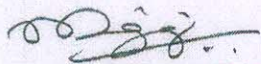
Dear Sir/Madam,

Due to my pre occupation in some other assignments, I regret my inability to continue as an Additional under category of Independent Director on the Board of Directors of Company. I hereby tender my resignation from the post of Director of A2Z Infra Engineering Ltd (formerly known as A2Z Maintenance & Engineering Services Ltd.) with immediate effect i.e. 6<sup>th</sup> July, 2015.

Kindly accept this letter as my resignation & acknowledge the same.

Thanking You

Yours sincerely,



(Ratan Kishore Bajaj)  
Additional Director  
(Under category of independent director)

DIN No. :- 06802986

Place :- Gurgaon