

**BY EMAIL/FAX/COURIER**

15<sup>th</sup> October, 2012

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

Fax-022-22722039

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- 022-26598237/38

**Sub: Disclosure Pursuant to Clause 30 of Listing Agreement- Resignation of Mr. Rakesh Radheyshyam Jhunjunwala**

Dear Sir,

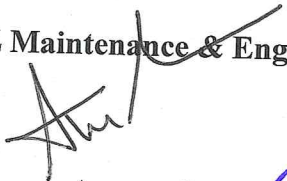
Pursuant to Clause 30 of Listing Agreement, this is to inform you that the Mr. Rakesh Radheyshyam Jhunjunwala has resigned from directorship of the Company w.e.f 15<sup>th</sup> October, 2012.

Please find attached herewith resignation received from Mr. Rakesh Radheyshyam Jhunjunwala and take the above information on your record.

Thanking you,

Yours Truly

For A2Z Maintenance & Engineering Services Limited

  
(Atul Kumar Agarwal)  
Company Secretary  
FCS-6453



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 : 0124-4617600, Fax:0124-4617688, Website:www.a2zgroup.co.in

## Rakesh Jhunjhunwala

151, Nariman Bhavan, Nariman Point, Mumbai - 400 021 Board: 91-22-66590100 Fax: 91-22-66590110

15<sup>th</sup> October, 2012

To,  
The Board of Directors ,  
A2Z Maintenance & Engineering Services Ltd.  
1<sup>st</sup> Floor, Plot No.44,  
Rajiv Chowk , Near Medanta Medicity,  
Gurgaon 122 001, Haryana.

### Sub.: Resignation as Director

Dear Sir,

As you may be aware, I have been unable to attend Board Meetings in the past due to time constraints. This does not reflect well either on the company or on myself from a Corporate Governance perspective.

It is imperative to address this issue. While I have no other misgivings about A2Z Maintenance & Engineering Services Limited, in everyone's larger interest, it is best for me to resign from the Board. I am constrained to do the same in a few other companies too.

I remain a well wisher of A2Z Maintenance & Engineering Services Limited.

I hereby request you to kindly accept my resignation with immediate effect.

Thanking you,

Yours faithfully,



Rakesh Jhunjhunwala