

**BY Email/FAX & COURIER**

**March 19, 2013**

✓ 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/I G Block, Bandra Kurla  
Complex, Bandra (E), Mumbai-400051

**Fax- 022-26598237/38**

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

Dear Sir,


Pursuant to Clause 30 of Listing Agreement, this is to inform you that the Mr. Vinod Sagar Wahi, Independent Director has resigned from directorship of the Company with effect from 19<sup>th</sup> March, 2013.

Please find attached herewith resignation letter received from Mr. Vinod Sagar Wahi 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

V.S.WAHI

Advocate

E003 Anand Lok Apartments

Mayur Vihar Phase 1 New Delhi 110091

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19 March 2013

The Board of Directors

A2Z Maintenance and Engineering Services Limited

O-116, First Floor Shopping Mall

Arjun Marg

DLF City Phase 1

Gurgaon, 122002

Re: Resignation from the Board of Company

Dear Sir

I hereby resign from the position of a Director from the Board of A2Z Maintenance and Engineering Services Limited. I will be grateful if the same is accepted with immediate effect.

Best Regards



Vinod Sagar Wahi