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BY FAX/COURIER

25th September, 2012

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

Fax-022-22722039

~~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- 022-26598237/38

Sub: Disclosure as per Clause 30 of Listing Agreement- Resignation of Mr Arjun Balan (Alterante Director)

Dear Sir,

Pursuant to Clause 30 of Listing Agreement, this is to inform you that the Mr. Arjun Balan, Alternate Director to Mr. Brij Raj Singh, Nominee Director has resigned from directorship of the Company w.e.f 24th September, 2012.

Please find attached herewith resignation received from Mr. Arjun Balan 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

Board of Directors

Dated: 24/09/2012

A2Z Maintenance & Engineering Services Ltd
O-116, 1st Floor, DLF Shopping Mall,
Arjun Marg, DLF Phase-I,
Gurgaon, Haryana- 122002.

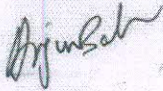
Resignation as an Alternate Director to Mr. Brij Raj Singh

Dear Sirs,

I was serving as an Alternate Director to Mr. Brij Raj Singh (Nominee director of M/s Beacon India Investors Limited) and representing the interest of M/s Beacon India Investors Limited. I have resigned from M/s Beacon India Investors Limited consequently I am also tendering my resignation as director from the board of A2Z Maintenance & Engineering Services Limited (A2ZMES) e.f. 24th Sep 2012.

I appreciate having the opportunity to be a part of board of A2ZMES and wish a continued success to the organization.

Your Sincerely



(Arjun Balan)

Alternate Director to Mr. Brij Raj Singh