

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



BY E-FILING

REF. No.:- A2ZINFRA/SE/2017-18/062

02nd September, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Rotunda Building, Dalal Street,
Mumbai-400 001

Fax-022-22722039
BSE Code-533292

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
NSE Code-A2ZINFRA

Subject: Disclosure of events and information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Director

Dear Sir,

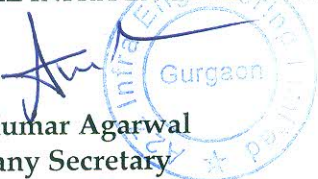
In pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Gaurav Jain, Non-Executive Non-Independent Director of the Company has resigned from the Directorship of the Company with effect from 01st September, 2017.

Please find attached herewith resignation letter received from Mr. Gaurav Jain and take the above information on record.

Thanking you,

Yours truly

FOR A2Z INFRA ENGINEERING LTD.


Atul Kumar Agarwal
Company Secretary
FCS-6453

Add: - Plot No. B-38, Institutional area,
Sector-32, Gurgaon-Haryana

Regd Office : 0-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase - 1, Gurugram-122002, Haryana (INDIA)

Corporate Office : Plot No. B-38, Sector 32, Institutional Area, Gurugram - 122001, Haryana (INDIA), Tel : 0124-4517600, Fax: 0124-4380014

Website: www.a2zgroup.co.in, **E-mail :** info@a2zemail.com

Date: 01st September, 2017

To,
The Board of Directors
A2Z Infra Engineering Limited
Plot No. B-38, Institutional Area, Sector-32
Gurgaon - 122001, Haryana

Subject: Resignation from the Office of Non-Executive Director of the Company

Dear Sir/Madam,

This is to inform you that due to some pre-occupation in other assignments, I would not be able to continue as Non-Executive Director of A2Z Infa Engineering Limited with effect from September 01, 2017 and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for giving me the opportunity and assistance to discharge my duties during my tenure as non-executive director of the Company. I request you to please provide me an acknowledgement for receipt of the resignation and a copy of Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you
Yours faithfully,



Gaurav Jain
Director
DIN: 05334000