

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No.: - A2ZINFRA/SE/2021-22/039

BY E-FILING

November 12, 2021

To,

Bombay Stock Exchange 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: Outcome of Board Meeting held on Friday, November 12, 2021- inter - alia Unaudited Standalone & Consolidated Financial Results of the Company for the Quarter and half year ended on September 30, 2021

Dear Sir/Madam,

1. We wish to inform you that the Board Meeting held today i.e. on November 12, 2021, the Board of Directors of the Company has approved the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2021.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing here with the following documents as **Annexure A:**

- (i) Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2021 along with statement of assets and liabilities as at September 30, 2021 and statement of cash flows for the half year ended September 30, 2021;
 - (ii) Unaudited Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2021 along with statement of assets and liabilities as at September 30, 2021 and statement of cash flows for the half year ended September 30, 2021;
 - (iii) Limited Review Report issued by M/s. MRKS & Associates, Statutory Auditors of the Company on Unaudited Standalone & Consolidated Financial Results for the quarter and half year ended September 30, 2021.
2. Board has accepted the resignation of Mr. Rajesh Jain from the post of Whole Time Director and CEO of the Company with effective from November 15, 2021. Accordingly he will also



Regd Office : 0-116, First Floor, Shopping Mall, Arjun Marg, DLF Cyber Park - 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

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



cease to be the member of Stakeholders relationship Committee, Audit Committee, and Finance Committee of the Board of Directors of the Company. the details required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 are attached as Annexure-B


3. Appointment of Mr. Arun Gaur (DIN: 08328873) as an Additional Director (Non-Executive Non Independent Director) w.e.f. November 16, 2021 till the ensuing Annual General Meeting of the Company. The details required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 are attached as Annexure-C
4. Appointment of Mr. Amit Mittal as Chief Executive Officer of the Company and Re-Designation as Managing Directors cum Chief Executive Officer of the Company w.e.f. November 16, 2021. The details required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 are attached as Annexure-D


The said outcome and results have been uploaded on the website of the Stock Exchanges and on the website of the Company at www.a2zgroup.co.in.

This is for your information & records purpose.

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, Gurugram-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

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



(Annexure-B)

For resignation of Mr. Rajesh Jain:

1.	Reason for Change viz. Appointment, resignation, removal, death or otherwise:	Mr. Rajesh Jain resigned as Whole Time Director & CEO of the Company, on account of the personal reasons
2.	Date of Appointment/Cessation	Effective from the end of November 15, 2021
3.	Brief Profile (in case of appointment):	Not Applicable
4.	Disclosure of relationship between directors (in case of Appointment of Director) :	Not Applicable



A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



(Annexure-C)

For appointment of Mr. Arun Gaur:

1.	Reason for Change in Directors: viz. Appointment, resignation, removal, death or otherwise:	Appointment of Mr. Arun Gaur as an Additional Director (Non-Executive Non Independent Director).
2.	Date of Appointment & Term of Appointment:	November 16, 2021 Appointment Mr. Arun Gaur (DIN: 08328873) as Additional Director (Non-Executive Non Independent Director) w.e.f. November 16, 2021 till the ensuing Annual General Meeting.
3.	Brief Profile:	
	Name:	Arun Gaur
	Date of Birth:	10/02/1973
	DIN:	08328873
	Education Qualification:	B.Sc. (MD University) And LL.B. (Delhi University)
	Nationality:	Indian
	Directorships in other Companies:	1
	No of Shareholding in the Company:	Nil
	Expertise in Specific functional areas:	Mr. Arun Gaur has approximately 25 years of experience as a Legal practitioner. Mr. Arun Gaur completed his B.Sc. (MD University), LL.B. (Delhi University) and member of Bar Council of Punjab and Haryana and registered with Supreme Court Bar Association, New Delhi. Mr. Gaur is the Senior Partner of Gaur & Associates and is widely regarded as amongst the most influential legal practitioners. Mr. Gaur has advised on a wide range of corporate and legal issues. Includes advising domestic business houses, Banks and Government agencies on all aspects of legal and commercial laws and arbitration matters. He has established himself as a legal luminary in the Apex court and various High Courts. He advises to their clients on strategic decisions and sensitive commercial and legal issues.
4.	Disclosure of relationship between directors:	Not related to any Director
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24 dated 20th June, 2018.	Mr. Arun Gaur is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



(Annexure-D)

For appointment of Mr. Amit Mittal:

1.	Brief Profile:	
	Name:	Amit Mittal
	Date of Birth:	07/01/1968
	DIN:	00058944
	Education Qualification:	B.Tech in Civil Engineering from Indian Institute of Technology, Roorkee
	Nationality:	Indian
	Directorships in other Companies:	4
	No of Shareholding in the Company:	2,73,50,601
	Expertise in Specific functional areas:	Mr. Amit Mittal has approximately 30 years of experience in the telecommunications and power industry, He completed his B.Tech in Civil Engineering from Indian Institute of Technology, Roorkee. Mr. Mittal is a Founder Promoter and Managing Director of the Company. He also serves on the Board of Directors of A2Z Infrservices Limited, material subsidiary of the Company, A2Z Powercom Limited, Mestric Consultants Private Limited and Devdhar Trading and Consultants Private Limited.
2.	Disclosure of relationship between directors:	Not related to any Director except Dipali Mittal Director of the Company.
3.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24 dated 20th June, 2018.	Mr. Amit Mittal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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