

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



BY E-FILING

REF. No.:- A2ZINFRA/SE/2020-21/18

24th July, 2020

To,
BSE Limited
PhirozeJeejeebhoy Towers
Rotuda 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, BandraKurla 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 Independent Director

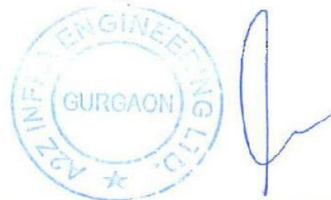
Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ashok Kumar, Non-Executive Independent Director of the Company has resigned from the directorship of the Company with effect from 24th July, 2020, due to his pre-occupation. The Board of Directors of the Company appreciates his valuable contribution and support during his term as a Non-Executive Independent Director of the Company.

Further, the details as required under Regulation 30 read with Schedule III, Part A, Clause (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/ CFD / CMD / 4/ 2015 dated September 9, 2015 is given below:

- i. **Detailed reason for the resignation of Independent Director as given by the said director shall be disclosed by the listed entity to the stock exchange -**
As per the resignation letter dated July 23, 2020 received from Mr. Ashok Kumar, Independent Director, the resignation is due to some pre-occupation in other assignments.
- ii. **The independent director shall along with the detailed reasons also provide a confirmation that there is no other material reason other than those provided-**
The same has been disclosed and confirmed by Mr. Ashok Kumar, Independent Director of the Company in his Confirmation letter dated July 24, 2020.

Further, as required the said resignation letter alongwith said confirmation is enclosed herewith as Annexure-A.



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

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It is further informed that Company has its well constituted Board with an optimum combination of executive and non-executive directors as required under Regulation 17 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and the vacancy created due to resignation of Mr. Ashok Kumar, Independent Director will not require any immediate appointment.

Please take the above information on records.

Thanking you,

Yours truly

FOR A2Z INFRA ENGINEERING LTD.

A handwritten signature in blue ink, appearing to read 'Atul', is written over a horizontal line.

Atul Kumar Agarwal
Company Secretary
FCS-6453



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

Date: 23rd July, 2020

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 Independent 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 an Independent Director of A2Z Infra Engineering Limited with effect from 24th July, 2020 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 an Independent 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,


Ashok Kumar
Director
DIN: 00054771

Date: 24th July, 2020

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

Subject: Confirmation for no material reasons

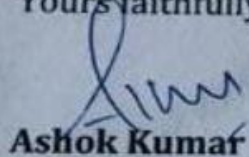
Ref.: Resignation from the Office of Independent Director of the Company

Dear Sir/Madam,

In Continuation to the letter dated 23rd July, 2020, mentioning the reason for my resignation, I hereby confirm that there are no other material reason for my resignation from the Board of the Company other than some pre-occupation in other assignments.

I would like to thank the Members of the Board for their immense support and wish the Company and the Board members success in all their future endeavors.

Thanking you
Yours faithfully,



Ashok Kumar
Director
DIN: 00054771