

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2022-23/20

BY E-FILING

July 20, 2022

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 under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Change in Directors.

Dear Sir/ Madam,


Pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors on the recommendation of the Nomination and Remuneration Committee, through resolution by circulation on Tuesday, July 19, 2022 has considered and approved the following matters:

1. Appointment of Mr. Manoj Tiwari (DIN: 03597274) as an Additional Director (Non-Executive Non Independent Director) w.e.f. July 20, 2022 till the next General Meeting of the Company or three months from date of appointment whichever is earlier. The details required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached as Annexure-I.
2. Board has accepted the resignation of Dr. Ashok Kumar Saini from the post of Non-Executive Non Independent Director of the Company with effect from today ie. July 20, 2022 .The details required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached as Annexure-II.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,
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

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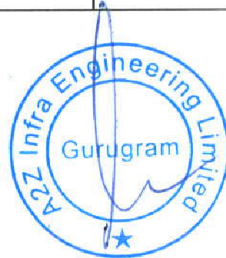
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Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:

1.	Reason for Change in Directors: viz. Appointment, resignation, removal, death or otherwise	Appointment of Mr. Manoj Tiwari as an Additional Director (Non-Executive Non Independent Director).
2.	Date of Appointment & Term of Appointment	Mr. Manoj Tiwari (DIN: 03597274) has been appointed as Additional Director (Non-Executive Non Independent Director) w.e.f. July 20, 2022 till the conclusion of next General Meeting or three months from the date of appointment whichever is earlier
3.	Brief Profile:	Mr. Manoj Tiwari is a Mechanical Engineering graduate from IIT Roorkee. He holds a Diploma in Business Administration from IGNOU, New Delhi. He possesses over 33 years of rich experience in various fields of Electrical Distribution such as meter testing, transformer testing, and Energy audit, implementation of IT, AMR in-substation monitoring & Projects of loss reduction. Before joining A2Z Group, he worked with Uttar Pradesh Power Corporation Limited (UPPCL).
4.	Disclosure of relationship between directors (in case of Appointment of Director)	There are no inter-se relations between Mr. Manoj Tiwari and the other members of the Board.
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 June 20, 2018.	Mr. Manoj Tiwari is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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

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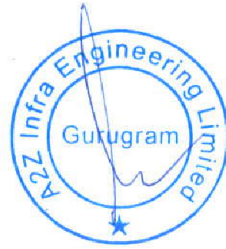
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Annexure-II

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:

1.	Reason for Change viz. Appointment, resignation, removal, death or otherwise:	Dr. Ashok Kumar Saini as resigned from the post of Non Executive Non-Independent Director of the Company due to pre-occupation in other assignments.
2.	Date of Appointment/Cessation	With effect from July 20, 2022
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of Appointment of Director)	Not Applicable



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