

A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2023-24/027

BY E-FILING

August 18, 2023

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

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-022-22722039
BSE Code- 533292

Fax- 022-26598237/38
NSE Code- A2ZINFRA

Subject: Resignation of Independent Director - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') we wish to inform you that Mr. Surender Kumar Tuteja (DIN: 00594076), Non- Executive Independent Director has vide his letter dated August 18, 2023, resigned from the Board of Directors of the Company with immediate effect due to other preoccupation and commitments. Mr. Surender Kumar Tuteja has confirmed that there is no other material reason for his resignation as an Independent Director of the Company. Consequently, he shall also cease to be a Chairperson of the Company and member of the Audit Committee, Nomination & Remuneration Committee and Finance Committees.

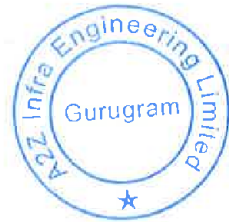
Disclosure required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A.

The copy of the resignation letter as received is also enclosed with this letter.

Kindly take the above information into your records.

Thanking you,
Yours truly,

FOR A2Z INFRA ENGINEERING LTD.

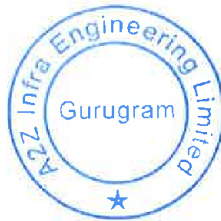


Atul Kumar Agarwal
Company Secretary
FCS-6453

Add: - Ground Floor, Plot No. 58, Sector-44,
Gurugram-122003, Haryana

Resignation of Mr. Surender Kumar Tuteja - Independent Director of the Company

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Surender Kumar Tuteja (DIN: 00594076) has resigned from the position of Chairperson cum Non-Executive Independent Director of the Company with effect from August 18, 2023, due to other preoccupations and commitments.
Date of Cessation	August 18, 2023
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Surender Kumar Tuteja holds the position of Chairperson cum Non-Executive Independent Director on the Board of SML Isuzu Limited. He is the chairperson of Stakeholder Relationship Committee and member of Nomination and Remuneration Committee of SML Isuzu Limited.
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided.	Mr. Surender Kumar Tuteja has confirmed, that there are no material reasons for his resignation other than those mentioned in his resignation letter.



August 18, 2023

To,
The Board of Directors
A2Z Infra Engineering Limited
Gurugram - 122003

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

It was my great privilege to have been associated with A2Z Infra Engineering Ltd. for the last about twelve years.

I have enjoyed working with my colleagues on the Board and the Senior Management Team of the company all these many years and wish I could have continued. However, due to my other preoccupations and commitments, I am unable to do so and, therefore, hereby submit my resignation as a Director of the company with effect from the date of this letter for your acceptance.

Further, in terms of Regulation 30 read with clause 7B of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there is no other material reason for my resignation other than what is stated above.

I am grateful to all the Directors for the consideration extended to me both in my work and to me personally,

and I express my gratitude to them. I wish all the Directors and members of the Senior Management Team and the company a great future.

Kindly note that as on the date of resignation, I hold directorships and membership of Board Committees in the below-mentioned listed entity:-

S. No.

Name of Listed Entity(s)

Category of Directorship

Membership of Board Committee(s)

1.

SML Isuzu Limited

Chairperson and Non-Executive Independent Director

- Stakeholder Relationship Committee; and
- Nomination and Remuneration Committee

Thanking you

Yours faithfully,

S. K. Tuteja

Surender Kumar Tuteja

Independent Director

DIN: 00594076