

# A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



BY E-FILING

REF No.:-001/A2ZINFRA/SE/2021-22/037

October 22, 2021

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, 5<sup>th</sup> Floor  
Plot No. C/1 G Block, BandraKurla  
Complex, Bandra (E), Mumbai-400051  
Fax- 022-26598237/38

NSE Code-A2ZINFRA

Sub: Intimation of Resignation of Executive Director & Chief Executive Officer (CEO)- Mr. Rajesh Jain

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rajesh Jain (DIN: 07015027), Executive Director and CEO of the Company has resigned from the position of Executive Director & Chief Executive Officer of the Company with effect from November 15, 2021. He has requested the Board to approve his Resignation with effect from November 15, 2021.

The Board of Director's of the Company will consider the same in due course.

This is for your information and record.

Thanking You,  
Yours truly,  
For A2Z INFRA ENGINEERING LIMITED

(Atul K. Agarwal)  
Company Secretary cum Compliance Officer  
FCS: 6453  
Add:-Plot No. B-38, Institutional Area, Sector-32,  
Gurgaon -122001, 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