

# A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2023-24/024

## BY E-FILING

August 10, 2023

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, 5<sup>th</sup> 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Statutory Auditors of Material Subsidiary of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform you that M/s M.P. Gupta & Associates, Chartered Accountants (Firm Reg. No.: 027523N), Statutory Auditors of material subsidiary i.e. A2Z Infrservices Limited ("Infrservices") have resigned from the post of Statutory Auditors w.e.f. August 09, 2023.

The Statutory Auditors have not raised any concern or issue. The Board of Directors of Infrservices have noted their resignation and placed on record its appreciation to M/s M.P. Gupta & Associates for their contribution.

The copy of the resignation letter dated August 09, 2023 of M/s M.P. Gupta & Associates alongwith the details with respect to resignation as received is enclosed herewith in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD1/1 14/2019 dated 18<sup>th</sup> October, 2019.

Further, M/s A B Sanwalka & Co. (Firm Registration No. 007017N), has been appointed as the Statutory Auditors of Infrservices with effect from August 10, 2023 as per applicable provisions of Section 139 of the Companies Act, 2013.

This disclosure will also be hosted on the Company's website i.e., [a2zgroup.co.in](http://a2zgroup.co.in)

You are requested to take the above information on records.

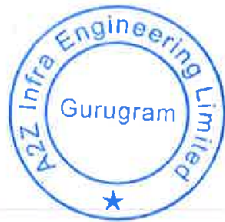
Yours Faithfully,

For A2Z INFRA ENGINEERING LTD.

(Atul Kumar Agarwal)  
Company Secretary  
FCS-6453

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

Encl: As above



# A2Z INFRA ENGINEERING LIMITED

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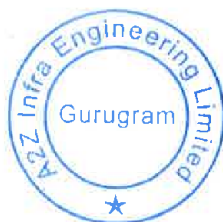
Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

## Resignation as Statutory Auditors:

S. No.	Particulars	Disclosures
1.	Name of the Company	A2Z InfraserVICES Limited ("InfraserVICES")
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation by M/s M.P. Gupta & Associates, Chartered Accountants (Firm Reg. No.: 027523N), Statutory Auditors of material subsidiary i.e., A2Z InfraserVICES Limited ("InfraserVICES")
3.	Effective Date of Resignation	August 09, 2023
4.	Brief profile	NA
5.	Disclosure of relationships between directors	NA

## Appointment as Statutory Auditors:

S. No.	Particulars	Disclosures
1.	Name of the Company	A2Z InfraserVICES Limited ("InfraserVICES")
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s A B Sanwalka & Co., Chartered Accountants (Firm Reg. No.: 007017N), Statutory Auditors of material subsidiary i.e. A2Z InfraserVICES Limited ("InfraserVICES")
3.	Effective Date of Appointment	August 10, 2023
4.	Brief profile	M/s A B Sanwalka & Co. (Firm Registration No. 007017N), Chartered Accountants, registered with the Institute of Chartered Accountants of India and has over 30+ years of rich experience in the field of accounts, audit and Company Law matters. They have various prestigious clients across Delhi NCR.
5.	Disclosure of relationships between directors	NA





# M P GUPTA & ASSOCIATES

## CHARTERED ACCOUNTANTS

B-3/59, 3<sup>RD</sup> FLOOR, SECTOR 6, ROHINI, NEW DELHI – 110085

Mobile No : 9717276191 Email –ID : mpg\_ca2006@yahoo.co.in

Landline No. 011-49872812 Website: mpguptaandassociates.com

### Annexure A

#### INFORMATION FROM THE STATUTORY AUDITOR UPON RESIGNATION

S. NO	PARTICULARS	DETAILS
1	Name of the material subsidiary	: A2Z Infraservices Limited
2	Details of the statutory auditor:	
a	Name	: M/s M. P. Gupta & Associates
b	Address	: B - 3 / 59, 3 <sup>rd</sup> Floor, Sector -6, Rohini, Delhi 110085
c	Phone number	: 9717276191
d	Email	: <a href="mailto:mpg_ca2006@yahoo.co.in">mpg_ca2006@yahoo.co.in</a>
3	Details of association with the material subsidiary	
a	Date on which the statutory auditor was appointed	: Appointed w.e.f. April 01, 2019 in the Board meeting held on August 13, 2019
b	Date on which the term of the statutory auditor was scheduled to expire	: Till the conclusion of the Company's Annual General Meeting to be held for the financial year 2023-24
c	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	: <b><u>Latest Audit Report:</u></b> Audit Report on the financial statements for the financial year ended March 31, 2023.  <b>Date of submission:</b> May 18, 2023  Limited Review Report for the Quarter (Q1) ended June 30, 2023.  <b>Date of submission:</b> August, 09 2023
4	Detailed reasons for resignation	: Pre-occupation
5	In case of any concerns, efforts made by the auditor prior to resignation	: Not Applicable







# M P GUPTA & ASSOCIATES

## CHARTERED ACCOUNTANTS

B-3/59, 3<sup>RD</sup> FLOOR, SECTOR 6, ROHINI, NEW DELHI – 110085

Mobile No : 9717276191 Email –ID : mpg\_ca2006@yahoo.co.in

Landline No. 011-49872812 Website: mpguptaandassociates.com

	(including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)		
6	In case the information requested by the auditor was not provided, then following shall be disclosed	:	Not Applicable
a	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	:	
b	Whether the lack of information would have significant impact on the financial statements/results.	:	
c	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	:	
d	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	:	





# M P GUPTA & ASSOCIATES

## CHARTERED ACCOUNTANTS

B-3/59, 3<sup>RD</sup> FLOOR, SECTOR 6, ROHINI, NEW DELHI – 110085

Mobile No : 9717276191 Email –ID : mpg\_ca2006@yahoo.co.in

Landline No. 011-49872812 Website: mpguptaandassociates.com

7	Any other facts relevant to the resignation	:	None
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### Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

**For M. P Gupta & Associates  
Chartered Accountants**

  
(MATA PARSAD)

PROPRIETOR

MEMBERSHIP NO. 509623

ICAI Firm Registration No. 027523N

Date: 09.08.2023

Place : Delhi



# M P GUPTA & ASSOCIATES

## CHARTERED ACCOUNTANTS

B-3/59, 3<sup>RD</sup> FLOOR, SECTOR 6, ROHINI, NEW DELHI – 110085

Mobile No : 9717276191 Email –ID : mpg\_ca2006@yahoo.co.in

Landline No. 011-49872812 Website: mpguptaandassociates.com

09.08.2023

To,  
**The Board of Directors**  
**A2Z Infraservices Limited**  
Ground Floor, Plot No. 58,  
Sector-44, Gurugram– 122003, Haryana

Dear Sir,

**Subject: Resignation as Statutory Auditor of A2Z Infraservices Limited**

We, M/s. M. P. Gupta & Associates, Chartered Accountants were appointed as Statutory Auditor of A2Z Infraservices Limited, at the Annual General Meeting (AGM) held on September 27, 2019 to hold office for a period of 5 years i.e. till the conclusion of the AGM to be held in the year 2023-24.

Due to pre occupation, we shall not be able to continue as a Statutory Auditor of the Company.

We would like to state that there are no other reasons except those stated above for our resignation as Statutory Auditor of the Company.

Kindly take this on your record and do the needful. As required by the Companies Act, 2013, we shall file a statement in Form ADT-3 in the due course and forward a copy to the Company for record. The required information/details as per the SEBI circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 is enclosed, marked as **Annexure A**.

We wish to place on record our sincere appreciation of the co-operation extended by the entire management team during our association as Statutory Auditor of the Company.

Thanking You,  
Yours faithfully,  
For **M. P. Gupta & Associates**  
Chartered Accountants

  
  
**(MATA PARSAD)**  
**PROPRIETOR**  
**MEMBERSHIP NO. 509623**  
**ICAI Firm Registration No. 027523N**





**A.B. Sanwalka & Co.**  
CHARTERED ACCOUNTANTS

Date: 09<sup>th</sup> August, 2023

To

THE BOARD OF DIRECTORS,  
A2Z INFRASERVICES LIMITED,  
O-116, FIRST FLOOR, SHOPPING MALL, ARJUN MARG,  
DLF CITY, PHASE-1 GURUGRAM, HARYANA-122002

Sub: Consent to Act as Statutory Auditors

Dear Sir,

We acknowledge the receipt of your letter of intimation regarding our proposed appointment as the Statutory Auditors of M/s. **A2Z INFRASERVICES LIMITED**, pursuant to second proviso to Section 139(1) of the Companies Act, 2013, we hereby give our consent to be appointed as the auditor of the Company wef 10.08.2023 and further certify that:

We are eligible for appointment as Statutory Auditors and not disqualified for appointment as per provisions of Section 141 and other applicable provisions if any under the Companies Act, 2013 and the Chartered Accountant Act, 1949 and rules and regulations made there under.

Our proposed appointment would be as per the terms provided under the Companies Act, 2013.

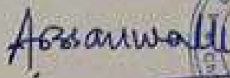
The proposed appointment is within the limits laid down by or under the authority of the Companies Act, 2013.

There are no proceedings pending against either of the partners or the firm with respect to professional matters of conduct.

We satisfy other criteria as provided under Section 141 of the Act. We further assure you our best professional services at all times.

Yours Sincerely,

For A. B. Sanwalka and Co.  
(Chartered Accountants)  
(Firm Registration No. 007017N)

  
Ajay Sanwalka  
Proprietor

Membership No. 085861

