

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2021-22/26

BY E-FILING

September 04, 2021

To,
BSE Limited
PhirozeJeejeebhoy 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, BandraKurla Complex, Bandra
(E), Mumbai-400051

Fax-022-22722039
BSE Code- 533292

Fax- 022-26598237/38
NSE Code- A2ZINFRA

Sub: -Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Statutory Auditors

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Board of Directors of the Company has approved appointment of M/s MRKS & Associates, Chartered Accountants, (FRN: 023711N), as new Statutory Auditors of the Company in place of Retiring Auditor M/s Walker Chandiok & Co. LLP (Formerly walker, Chandiok & Co) Chartered Accountant (FRN: 001076N/N500013), For a term of 5 consecutive years, to hold the office from the conclusion of 20th AGM up to the conclusion of 25th AGM of the Company subject to the approval of shareholders of the Company in the ensuing AGM.

MRKS and associates is a firm of Chartered Accountants has over 10 years standing with multi industry and multi-disciplinary experience. They have various large, medium & MNCs as clients across industry & they deal multi industry i.e., Telecom, Real Estate, Media, Manufacturing, Shipping, Education, Retail Finance, Oil and Gas, New Age Industries & Startups Aerospace, Hotel & Hospitality Industry.

The terms of appointment include audit of standalone and consolidated financial results and annual audit of standalone and consolidated financial statements in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with issuance of certificates in accordance with requirements of the Companies Act, 2013, rules and regulations of SEBI.

Kindly take the above information in your records.

Thanking you,

Yours Truly

For A2Z INFRA ENGINEERING LTD.


Atul Kumar Agarwal
Company Secretary
FCS-6453

Add: - Plot No. B-38, Institutional Area,
Sector-32, Gurgaon-122001, Haryana

