

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2021-22/059

BY E-FILING

March 15, 2022

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy 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, 5th Floor
Plot No. C/1 G Block, Bandra Kurla Complex, Bandra
(E), Mumbai-400051
Fax- 022-26598237/38
NSE Code-A2ZINFRA

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Resignation of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, it is hereby informed that Mr. Rajiv Chaturvedi, has resigned due to his personal reasons and is going to be relieved from his responsibilities as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company with effect from close of Business hours on March 31, 2022 and we have started the process of finding the suitable Candidature for this post.


Given below the disclosure required to be furnished by the Company under Regulation 30 of the Regulations read with item 7 Para A, Part A OF Schedule III to the said Regulations read with SEBI's Circular No. CIR/CFD/4/2015 dated September 09, 2015.

Sr No	Particulars	Remarks
1.	Reason for change	Resignation of Mr. Rajiv Chaturvedi as Chief Financial Officer of the Company
2.	Date of cessation	31.03.2022
3.	Brief Profile for appointment	Not Applicable

You are requested to kindly take the above information 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