

A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)
CIN NO. L74999HR2002PLC034805



REF. No. :- A2ZINFRA/SE/2015-16/137

BY E-FILING/FAX/COURIER

4th December, 2015

To,

~~Bombay Stock Exchange Limited~~
Phiroze Jeejeebhoy Towers
Rotunda Building, Dalal Street,
Mumbai-400 001

Fax-022-22722039

Scrip 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

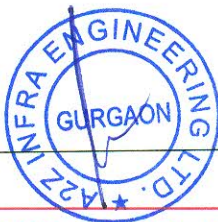
Scrip Code: A2ZMES

Subject- Intimation under regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In Compliance with regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of **A2Z INFRA ENGINEERING LTD.** (Formerly known as A2Z Maintenance & Engineering Services Ltd.) have authorized the following Key Managerial Personnel, jointly or severally, for the purpose of determining materiality of an event or information.

| Sr. No. | Name of Personnel | Designation | Contact Details |
|---------|-------------------|---|---|
| 1. | Mr. Amit Mittal | Managing Director | A2Z Infra Engineering Ltd. Corporate Office Address :- Plot No. B-38, Institutional Area, Sector-32, Gurgaon-122001, Haryana Tel:+91-124-4517600 Fax: +91-124-4380014 Email id :- amit@a2zemail.com |
| 2. | Mr. Rajesh Jain | Whole Time Director cum Chief Executive officer | A2Z Infra Engineering Ltd. Corporate Office Address :- Plot No. B-38, Institutional Area, Sector-32, Gurgaon-122001, Haryana Tel:+91-124-4517600 Fax: +91-124-4380014 EMail Id:- rjain@a2zemail.com |



Regd Office : 0-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase - 1, Gurgaon-122002, Haryana (INDIA)

Corporate Office : Plot No. B-38, Sector 32, Institutional Area, Gurgaon - 122001, Haryana (INDIA), Tel : 0124-4517600, Fax: 0124-4380014

Website: www.a2zgroup.co.in, E-mail : info@a2zemail.com

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| | | | |
|----|------------------------|-------------------------|---|
| 3. | Mr. Lalit Mohan Gulati | Chief Financial Officer | A2Z Infra Engineering Ltd. Corporate Office Address :- Plot No. B-38, Institutional Area, Sector-32, Gurgaon-122001, Haryana Tel:+91-124-4517600 Fax: +91-124-4380014 Email Id :- lalit.gulati@a2zemail.com |
|----|------------------------|-------------------------|---|

Further, the following Key Managerial Personnel is authorized for the purpose of disclosure/dissemination of such material information to Stock Exchange

| Sr. No. | Name of Personnel | Designation | Contact Details |
|---------|------------------------|--|---|
| 1. | Mr. Atul Kumar Agarwal | Company Secretary cum compliance officer | A2Z Infra Engineering Ltd. Corporate Office Address :- Plot No. B-38, Institutional Area, Sector-32, Gurgaon-122001, Haryana Tel:+91-124-4517600 Fax: +91-124-4380014 Email id :- atulagarwal@a2zemail.com & complianceofficer@a2zemail.com |

The said policy and contact details of authorized Key Managerial Personnel have also been placed on the company's website:- www.a2zgroup.co.in

You are requested to kindly take note of the above information on your records.

Thanking you

Yours truly

FOR A2Z INFRA ENGINEERING LTD.
(Formerly known as A2Z Maintenance & Engineering Services Limited)


Atul Kumar Agarwal
Company Secretary
FCS-6453



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