

A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



REF. No.: A2ZINFRA/SE/2025-26

BY E-FILING

April 01, 2025

To,
BSE Limited
PhirozeJeejeebhoy Towers
Rotunda 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

Dear Sir,

Sub: - Resignation of Col. Guljeet Singh Saroya, President - Project Head (Senior Management Personnel) - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), we wish to inform you that Col. Guljeet Singh Saroya, President - Project Head (Senior Management Personnel) of A2Z Infra Engineering Ltd. ("Company"), has vide his letter dated March 01, 2025, is resigning from the Company due to personal reasons and to explore further growth opportunities. Consequently, Col. Guljeet Singh Saroya will cease to be President - Project Head (Senior Management Personnel) of the Company w.e.f. closing of business hours of March 31, 2025.

However, he will continue as an advisor to Company for the various ongoing/future telecom projects of Company.

The details as required under Schedule III - Parfa A (7C) of Part A of Regulation 30 of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure-A**".

The copy of the resignation letter as received is also enclosed with this letter.

Kindly take the above information into your records.

Thanking you,

Yours Truly

For A2Z INFRA ENGINEERING LTD.

Atul K. Agarwal
Company Secretary
FCS-6453
Add: - Ground Floor, Plot No. 58,
Sector-44, Gurugram-122003, Haryana



A2Z INFRA ENGINEERING LIMITED

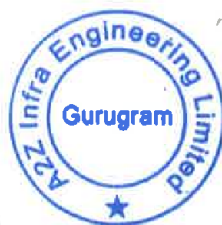
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Annexure A

Details of Col. Guljeet Singh Saroya, as required under Schedule III - Para A (7C) of Part A of SEBI Listing Regulations.

Sr. No	Details of Information that required to be provided	Information of such events
1	Reason for Change in Senior Management viz. appointment, resignation, removal, death or otherwise;	Col. Guljeet Singh Saroya, has resigned from the position of President - Project Head (Senior Management Personnel) of A2Z Infra Engineering Ltd. ("Company"), with effect from March 31, 2025, due to personal reasons and to explore further growth opportunities
2	Date of appointment/cessation (as applicable) & term of appointment	Monday, March 31, 2025
3	Brief Profile: (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith



01.03.2025

To,

Mr. Amit Mittal
Managing Director cum CEO
A2Z Infra Engineering Limited
Ground Floor, Plot No. 58,
Sector-44, Gurugram-122003

Subject: Resignation from the Post of President - Project Head (Senior Management Personnel) of the Company

Dear Sir,

With reference to the above subject, I am writing to formally resign from my position as **President - Project Head (Senior Management Personnel)** of **A2Z Infra Engineering Ltd., ('Company')** due to my personal reasons and desire to explore further growth opportunities. My resignation shall be effective at end of business hours on Monday, March 31, 2025, which will be my last working day with the Company.

I would like to extend my heartfelt gratitude to the Board, Management and the entire leadership team of the Company, for their support, guidance, and trust extended to me during my tenure.

I remain deeply appreciative of the opportunities I have had at A2Z Infra Engineering Ltd., and I sincerely wish the company continued success in all its future endeavours.

Sincerely



Guljeet Singh Saroya