



Excel Industries Ltd.



IS/ISO9001:2015
IS/ISO14001:2015
IS/ISO 45001:2018
Certified by BIS.

09th October, 2024

BSE Ltd.
Listing Department,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai-400 001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

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

Ref: BSE Scrip Code: 500650; NSE Scrip Code: EXCELINDUS

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you the sad demise of Mr. Atul G. Shroff (DIN: 00019645), Non Executive - Non Independent Director of the Company, on 08th October, 2024.

The Company received this information on 09th October, 2024.

The Directors and Employees of the Company convey their heartfelt condolences to his family.

Details that need to be disclosed regarding the cessation/resignation of Directors are provided in Annexure 1.

This is for your information and record.

Thanking you

Yours faithfully,
For Excel Industries Limited

S K Singhvi
Company Secretary



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ANNEXURE 1

Sr. No.	Particulars	Details
1	Name	Mr. Atul G. Shroff
2	Reason for change i.e. appointment, Re-appointment, resignation, removal, death or otherwise.	Death
3	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/ Reappointment	With effect from 09 th October, 2024
4	Brief profile (in case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA



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ANNEXURE 2

The Directors on the Board of the Company with effect from 09th October, 2024 are as follows:

Sr. No.	Name of the Director	Designation
1	Mr. Ashwin C Shroff	Executive Chairman
2	Mr. Ravi A Shroff	Managing Director
3	Mr. Hrishit A Shroff	Executive Director
4	Dr. Meena Galliara	Non-Executive Independent Director
5	Mr. Ninad Gupte	Non-Executive Independent Director
6	Mr. Shekhar Khanolkar	Non-Executive Independent Director
7	Mr. Rajesh Varma	Non-Executive Independent Director
8	Mr. Vihang Virkar	Non-Executive Independent Director
9	Mr. Dinesh Kumar Bhagat	Non- Executive Nominee Director

The above information will be made available on the website of the Company www.excelind.co.in.

This is for your information and record.

Thanking you

Yours faithfully,
For Excel Industries Limited

S K Singhvi
Company Secretary