



**Excel Industries Ltd.**



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

27<sup>th</sup> December, 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

**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 the changes in the Senior Management Personnel, as mentioned in the below given "Annexure A" as required under Schedule III - Para A of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015.

The above information will be made available on the website of the Company [www.excelind.co.in](http://www.excelind.co.in)

Kindly take the above information on record.

Thanking you

Yours faithfully,

**For Excel Industries Limited**

S K Singhvi

**Company Secretary**



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### Annexure A

1.

Sr. No	Details of Information that required to be provided	Information of such events
1.	Reason for Change viz. <del>appointment, resignation, removal, death</del> or otherwise;	Due to change in the reporting structure within the Company, Dr. Mahesh Patil ceases to be in the category of senior management personnel.
2.	Date of <del>appointment/cessation</del> /change (as applicable) & term of appointment	With effect from 27 <sup>th</sup> December, 2024.
3.	Brief Profile: (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

2.

Sr. No	Details of Information that required to be provided	Information of such events
1.	Reason for Change viz. <del>appointment, resignation, removal, death</del> or otherwise;	Due to change in the reporting structure within the Company, Mr. Sekar Bharadwaj ceases to be in the category of senior management personnel.
2.	Date of <del>appointment/cessation</del> /change (as applicable) & term of appointment	With effect from 27 <sup>th</sup> December, 2024.
3.	Brief Profile: (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable



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## ANNEXURE B:

Senior Management Personnel of the Company as on 27<sup>th</sup> December, 2024

1. Mr. Praedep Ghattu- Pesident & COO
2. Mr. Devendra P. Dosi – Chief Financial Officer
3. Mr. Surendra K. Singhvi – Company Secretary
4. Mr. Kapil Kashiv – General Manager Strategy
5. Ms. Neha Tiwari – Vice President-Human Resource