



Excel Industries Ltd.



IS/ISO9001:2015
IS/ISO14001:2015
IS18001:2007
Certified by BIS.

24th June, 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 amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform inclusion of Mr. Kapil Kashiv, General Manager- Strategy, as senior management personnel with effect from 24th June, 2024.

The details as required under Schedule III - Para A of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby enclosed as "Annexure A".

The above information will be made available on the website of the Company 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

Sr. No	Details of Information that required to be provided	Information of such events
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Inclusion of Mr. Kapil Kashiv as senior management personnel.
2.	Date of appointment/cessation /change (as applicable) & term of appointment	With effect from 24 th June, 2024.
3.	Brief Profile: (In case of Appointment)	Mr. Kapil Kashiv is B-Tech and holds Post Graduate Diploma in Business Management in strategy and operations from IIM Indore. He brings in total experience of 14 plus years in strategy conceptualization and implementation.
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable