

March 4, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Scrip Code : 533090

Trading Symbol : EXCEL

Scrip ID : EXCEL

Fax No : 2272 3121 / 2272 2037

Fax No : 2659 8348 / 2659 8237 / 38

Sub. :Outcome of (8/2021-22) Meeting of Board of Directors held on Friday, March 4, 2022

Dear Sir/Madam,

We wish to inform you that Meeting of the Board of Directors of excel realty N infra Limited held today i.e. Friday, March 4, 2022 at the registered office of the Company situated at 31-A, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai - 400053 has transacted the following matters:

1. Considered and approved the Reappointment of Mr. Lakhmendra Khurana (DIN: 00623015) Managing Director, designated as Chairman as Managing Director of the company for a further period of 5 years w.e.f April 1, 2022. The aforesaid reappointment shall be subject to the approval of the Shareholders at the ensuing Annual General Meeting and any other regulatory approvals as may be applicable. Brief profile of Mr. Lakhmendra Khurana is enclosed as Annexure I.
2. Considered and approved the Reappointment of Mrs. Ranjana Lakhmendra Khurana (DIN: 00623034) as Whole Time Director of the company for a further period of 5 years w.e.f. March 4, 2022. The aforesaid reappointment shall be subject to the approval of the Shareholders at the ensuing Annual General Meeting and any other regulatory approvals as may be applicable. Brief profile of Mrs. Ranjana Lakhmendra Khurana is enclosed as Annexure II.

Aforesaid Board Meeting commenced at 12.00 p.m. and concluded at 12.20 p.m.

Kindly take the same on records and acknowledge.

Thanking You,

Yours faithfully,

For Excel Realty N Infra Limited



Arpit Khurana
Director
DIN : 03169762



Enclosed : Annexure I & II

Excel REALTY N INFRA LTD.
Formerly Known as Excel Infoways Ltd.
CIN-L45400MH2003PLC138568

Annexure -I

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| Name of the Director | Mr. Lakhmendra Khurana |
| DIN | 00623015 |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Re-appointment of Mr.Lakhmendra Khurana (DIN: 00623015), Managing Director, designated as Chairman and Managing Director of the Company pursuant to end of his current term for a further period of five (5) years w.e.f. 1st April, 2022 to 31 st March, 2027 (both days inclusive) |
| Date of appointment / cessation (as applicable) & term of appointment | Period of five (5) years commencing from 1st April, 2022 to 31st March, 2027. |
| Brief profile | <p>Mr. Lakhmendra Khurana, is the Chairman and Managing Director of Excel Realty N Infra Ltd. He holds a bachelor's degree in arts from Meerut University. He has experience of more than 42 years in the industry. He is also director in Ranjana Construction Private Limited, Tista Impex Private Limited, Excel Infra N Realty Private Limited, Health Holistic Private Limited and Ritz Shopping Mall Private Limited.</p> <p>Mr. Lakhmendra Khurana has been conferred with several awards for his peace and education efforts by various institutions.</p> <p>The Managing Director is the head and representative of the Company and is responsible for the affairs of the Company. He is responsible for the day to day activities of the Company. The Managing Director must exercise diligence of a prudent businessman in the conduct of the Company's affairs. He has a paramount duty of loyalty to the Company. Mr. Lakhmendra Khurana is the promoter of the Company and has all the qualities which a Managing Director requires. He has more than 42 years of experience in business which is very helpful for the Company for its growth.</p> |

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| | diligence of a prudent businessman in the conduct of the Company's affairs. He has a paramount duty of loyalty to the Company. Mr. Lakhmendra Khurana is the promoter of the Company and has all the qualities which a Managing Director requires. He has more than 42 years of experience in business which is very helpful for the Company for its growth. |
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| Disclosure of relationships between directors (in case of appointment of a director). | Mr. Lakhmendra Khurana is husband of Mrs. Ranjana Khurana and father of Mr. Arpit Khurana whole time Director of the company. |
| Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018 | Mr. Lakhmendra Khurana is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |

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| Name of the Director | Mr. Ranjana Lakhmendra Khurana |
| DIN | 00623034 |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Re-appointment of Mrs. Ranjana Lakhmendra Khurana (DIN: 00623034) as Whole Time Director of the Company pursuant to end of her current term for a further period of five (5) years w.e.f. 4 th March, 2022 to 3 rd March, 2027 (both days inclusive) |
| Date of appointment / cessation (as applicable) & term of appointment | Period of five (5) years commencing from 4 th March, 2022 to 3 rd March, 2027. She would be liable to retire by rotation. |
| Brief profile | Mrs. Ramjana Lakhmendra Khurana, is Whole Time Director of Excel Realty N Infra Ltd. She holds a Master's degree in arts from Meerut University. She is also director in Tista Impex Private Limited, Excel Infra N Realty Private Limited, Health Holistic Private Limited and Ritz Shopping Mall Private Limited. |
| Disclosure of relationships between directors (in case of appointment of a director). | Mrs. Ranjana Lakhmendra Khurana is Wife of Mr. Lakhmendra Khurana, (Chairman and Managing Director) and Mother of Mr. Arpit Khurana (Whole Time Director) of the company. |
| Information as required pursuant to | Mrs. Ranjana Lakhmendra Khurana is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |

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| directors (in case of appointment of a director). | |
| Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018 | Mrs. Ranjana Lakhmendra Khurana is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |

For Excel Realty N Infra Limited


Arpit Khurana
Director
DIN : 03169762

