



Excel Industries Ltd.



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

24th August, 2021

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: Intimation of Resignation of Nominee Director.

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

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Para A of Part A of Schedule III to the said Regulations, read with SEBI circular CIR/CFD/CMD/4/2015, we wish to inform that Mr. Praveen K. Molri (DIN: 07810173), Nominee Director, representing LIC of India, has stepped down from the position of the Nominee Director of the Company with effect from 20th August, 2021 due to the reasons mentioned below:

Sr. No.	Disclosure Requirements	Details
1.	Reason for Change: Resignation	Mr. Praveen K. Molri (DIN: 07810173) has informed the Company that in accordance with the latest rules in LIC of India, it is time for him to relinquish his position as Nominee Director of Excel Industries Limited
2.	Date of Cessation	w.e.f 20 th August, 2021

The resignation letter of Mr. P. K. Molri is attached. We received the resignation letter from LIC vide their e-mail dated 23rd August, 2021.

Kindly take the information on record.

Thanking you,
Yours faithfully,

For Excel Industries Limited

Surendra
Kumar
Singhvi

Digitally signed by Surendra Kumar Singhvi
DN: cn=, o=Personal,
2.5.4.20=72961482257307c199796f176a29
267350493f4f3a80c72ebba8281266f9,
serialNumber=411030, cn=Maharashtra,
serialNumber=5c70cc44c4e4008f99c82d847d
7291998b466212444836a2c3a3e6d5a96229
S, cn=Surendra Kumar Singhvi,
Date: 2021.08.24 12:13:12 +05'30'

S K Singhvi
Company Secretary

Encl: As above

Chairman,
EXCEL Industries Ltd,
Mumbai.

August 20, 2021

Sir,

Reg: Nominee Director representing LIC of India on the Board of EXCEL Industries Ltd.

I have been serving as member on the Board of EXCEL Industries Ltd. since 07/02/2020, as a Nominee of LIC of India. In accordance with the latest rules in LIC, it's time for me to relinquish this position and hence I submit my resignation from the Board of EXCEL Industries Ltd. with immediate effect.

I must mention here that EXCEL Industries Ltd. is a great company, and it was a privilege and honor to be part of this organization.

I take this opportunity to thank you, all the fellow board members, and the entire team of EXCEL Industries Ltd. for the wonderful support and shall cherish the enriching association with them.

Thanking you,

Your sincerely,

P. K. Molri

(P. K. Molri)