



Excel Industries Ltd.
Corporate & Registered Office



IS/ISO 9001:2008,
IS/ISO 14001:2004 &
IS 18001:2007
Certified by BIS.

27th June, 2019

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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - Change in Directors

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

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the meeting of the Board of Directors of the Company held today, the Board has approved appointments of the following Directors.

1. **Mr. Ashwin C Shroff** (DIN: 00019952) re-appointed as Executive Chairman for a period of five years with effect from 1st February, 2020.
2. **Mr. Ravi A Shroff** (DIN: 00033505) re-appointed as Managing Director for a period of five years with effect from 3rd September, 2019.
3. **Mr. Hrishit A Shroff** (DIN: 00033693) appointed as an Additional Director designated as Executive Director for a period of five years with effect from 27th June, 2019.
4. The following Independent Directors re-appointed for a further term of five years with effect from 13th August, 2019:
 - a. **Mr. H. N. Motiwalla** (DIN: 00029835)
 - b. **Mr. R. N. Bhogale** (DIN: 00292417)
 - c. **Mr. P. S. Jhaveri** (DIN: 00045038)
 - d. **Mr. R. M. Pandia** (DIN: 00021730)
 - e. **Mr. S. S. Vaidya** (DIN: 00002273)
 - f. **Mr. M. B. Parekh** (DIN: 00180955)
5. **Dr. Meena Galliara** (DIN: 07118699) appointed as an Additional Director (Non-Executive Independent Director) for a period of five years with effect from 27th June, 2019.



Excel Industries Ltd.

Corporate & Registered Office



IS/ISO 9001:2008,
IS/ISO 14001:2004 &
IS 18001:2007
Certified by BIS.

All the aforesaid appointments are subject to approval of the members of the Company at the ensuing Annual General Meeting.

Kindly take the information on your record.

Thanking you,

Yours faithfully,
For Excel Industries Limited

S K Singhvi
Company Secretary