

Date: June 16, 2023

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| To BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400001. Ref: Scrip Code: 533090 | To National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, 'G Block', BKC, Bandra (E), Mumbai: 400051. Ref: Symbol: EXCEL |
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Sub: Resignation of Company Secretary & Compliance Officer of the Company

Dear Sir/Madam,

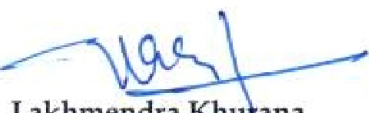
With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Khushboo Doshi has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f June 15, 2023 (after closing of Business Hours).

The Company has received the resignation letter from Ms. Khushboo Doshi, Company Secretary & Compliance Officer on May 15, 2023 and relieved her from responsibilities w.e.f June 15, 2023 (after closing of Business Hours).

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed **Annexure - A**.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For Excel Realty N Infra Limited


Lakhmendra Khurana
Chairman & Managing Director
DIN No.: 00623015
Place: Mumbai



Annexure-A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to Appointment and Resignation as mentioned below:

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1 | Reason for Change | Resignation from the Post of Company Secretary & Compliance officer. |
| 2 | Date of appointment & term of appointment | N.A. |
| 3 | Brief Profile | NA |
| 4 | Disclosure of relationship between directors (in case appointment of a Director) | NA |
| 5 | Other Directorship and category | NA |
| 6 | Membership of Committee | NIL |
| 7 | Disclosure of relationship between directors (in case of appointment of a director) | No relationship between the Directors |

7/9/21

