

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

Dear Sir / Madam,

Sub: Intimation of re-appointment of Managing Director and Whole Time Director under Regulation 30 of SEBI (LODR) Regulations, 20115

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders, and any required regulatory approvals and applicable conditions thereof, the Board of Directors, at its meeting held on Friday, 4th March 2022 has approved the re-appointment of Mr. Lakhmendra Khurana (DIN: 00623015), Managing Director, designated as Chairman and 'Managing Director of the Company, for a further period of five (5) years w.e.f. 1st April, 2022 to 31st March, 2027 (both days inclusive). Also approved the re-appointment of Mrs. Ranjana Lakhmendra Khurana (DIN : 00623034) as Whole Time Director of the Company, for a further period of five (5) years w.e.f. 4th March, 2022 to 3rd March, 2027 (both days inclusive).

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with the brief profiles of both Mr. Lakhmendra Khurana and Mrs. Ranjana Lakhmendra Khurana are given in Annexure I and Annexure II to this letter.

Thanking you,

Yours faithfully,

For Excel Realty N Infra Limited


Arpit Khurana
Director
DIN : 03169762



Encl: Annexure I & II

Annexure -I

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>

	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.
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.

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.

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



Arpit Khurana
Director
DIN : 03169762