



Excel Industries Ltd.



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

11th August, 2023

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir / Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby update the contact details of the Key Managerial Personnel authorized for the purpose of determining the materiality of any event or information and for the purpose of making disclosures of the same to the Stock Exchanges:

Name	Designation	Contact No.	Email-id
Mr. Ashwin C. Shroff	Executive Chairman	022-66464200	ashwin.shroff@excelind.com
Mr. Ravi A. Shroff	Managing Director	022-66464200	ravi.shroff@excelind.com
Mr. Hrishit A. Shroff	Executive Director	022-66464200	hrishit.shroff@excelind.com
Mr. N. R. Kannan	Chief Executive Officer	022-66464223	nr.kannan@excelind.com
Mr. Devendra Dosi	Chief Financial Officer	022-66464324	devendra.dosi@excelind.com
Mr. Surendra Singhvi	Company Secretary	022-66464266	surendra.singhvi@excelind.com

Kindly take the information on your record.

Thanking you,

Yours faithfully,
For Excel Industries Limited

S K Singhvi
Company Secretary