

July 12, 2022

To,
Bombay Stock Exchange Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code : 533090
Scrip ID : EXCEL

Fax No : 2272 3121 / 2272 2037

To,
National Stock Exchange of India Limited
Listing & Compliance Department,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Trading Symbol : EXCEL

Fax No : 2659 8348 / 2659 8237 / 38

Sub. : Appointment of Mr. Rajesh Kumar Agrawal (DIN: 07195960) as Additional Director (Non-Executive Independent Director).

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed about the Change in Management of the Company.

1. Appointment of Mr. Rajesh Kumar Agarwal (DIN: 07195960) as an Additional Non-Executive Director of the Company w.e.f July 11, 2023, who will not be liable to retire by rotation and eligible for re-appointment, subject to approval of members of the Company. Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure.

Kindly take the same on records and acknowledge

Yours faithfully,

LAKHMENDRA
CHAMANLAL
KHURANA

Digitally signed by
LAKHMENDRA
CHAMANLAL KHURANA
Date: 2023.07.12 11:27:41
+05'30'

Lakhmendra Khurana
Managing Director
DIN : 00623015

Date: July 12, 2023

Place: Mumbai

Annexure

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	Appointment of Mr. Rajesh Kumar Agrawal (DIN: 07195960) as an Additional Director (Non-executive, Independent) on the Board of Company.
2	Date of appointment & term of appointment	w.e.f. Conclusion of Board Meeting held on July 11, 2023.
3	Brief Profile	Dr. Rajesh Kumar Agrawal has a Ph.D in Management, he is alumnus of the Indian Air Force and a Management Professor, he is currently working with the Institute of Companies Secretaries of India- Centre for Corporate Governance, Research & Training as a Director and Campus Head. He has 16years experience in Administration of India Air Force.
4	Disclosure of relationship between directors (in case appointment of a Director)	Not applicable
5	Other Directorship and category	NIL
6	Membership of Committee	NIL
7	Disclosure of relationship between directors (in case of appointment of a director)	No relationship between the Directors