

Date: April 30, 2024

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: : Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that **Mr. Rajesh Agrawal (DIN: 07195960)** vide letter dated April 29, 2024 has tendered his resignation as an Independent Director of the Company effecting from the closure of the business hours on April 30, 2024.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015 is enclosed herewith as Annexure-A and letter of Resignation is enclosed herewith as Annexure-B.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Excel Realty N Infra Limited

LAKHMENDRA Digitally signed by
LAKHMENDRA
CHAMANLAL KHURANA
KHURANA Date: 2024.04.30
11:23:30 +05'30'

Lakhmendra Khurana

Chairman & Managing Director

DIN No.: 00623015

Place: Mumbai

Annexure-A

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

Sr. No.	Particulars	Details
1	Reason for Change	Resignation of Mr. Rajesh Agrawal (DIN: 07195960) as an Independent Director of the Company, with effect from close of business hours on April 30, 2024.
2	Date of Cessation & term of appointment	Closure of business hours on April 30, 2024 Term of Appointment - Not applicable
3	Brief Profile	Not applicable
4	Disclosure of relationship between directors (in case appointment of a Director)	Not applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-B
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Mr. Rajesh Agrawal is also an Independent Director in Prakash Steelage Limited and he is not a member in any Board committee.
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Confirmation is provided in the enclosed letter

Annexure-B

April 29, 2024

To,

The Board of Directors

Excel Realty N Infra Limited

31-A, Laxmi Industrial Estate,

New Link Road, Andheri (East)

Mumbai-400053

Sub: Resignation as an Independent Director of Excel Realty N Infra Limited ('Company')

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been an enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on April 30, 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,

Yours faithfully



Rajesh K Agrawal

DIN: 07195960