



**Excel Industries Ltd.**  
Corporate & Registered Office



IS/ISO 9001:2008,  
IS/ISO 14001:2004 &  
IS 18001:2007  
Certified by BIS.

11<sup>th</sup> November, 2019

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: Resignation of Director**

**Ref: BSE Script Code: 500650; NSE Script Code: EXCELINDUS**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that LIC of India has forwarded us the resignation letter dated 11<sup>th</sup> November, 2019 of Mr. R. K. Sood, Nominee Director and a LIC representative on the Board of Excel Industries Ltd.

Resignation letter of Mr. R. K. Sood is attached herewith for your reference.

Kindly take the information on your record.

Thanking you,

Yours faithfully,  
**For Excel Industries Limited**

**S K Singhvi**  
Company Secretary

Encl: As above

Date: 11<sup>th</sup> Nov 2019

The Chairman,  
Excel Industries Limited,  
184-87, S.V. Road,  
Jogeshwari (West),  
Mumbai - 400 102.

Dear Sirs,

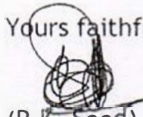
**Re: Nominee Director .**

I, the undersigned, Mr. Ravinder Kumar Sood, am a Nominee Director on the Board of Excel Industries Ltd.

I hereby tender my resignation from the Board of Excel Industries Ltd. as Nominee Director. Kindly accept the same.

Thanking you,

Yours faithfully,



(R.K. Sood)  
Retired Executive Director (E&OS)