



**Excel Industries Ltd.**



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

14<sup>th</sup> December, 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 – Resignation of Senior Management Personnel

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

Dear Sir / Madam,

Pursuant to amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform you that Mr. Neelesh Gupta –Vice President- Business Development & Projects, has tendered his resignation vide letter dated December 13<sup>th</sup>, 2023.

His last working day with the Company shall be February 15<sup>th</sup>, 2024.

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby enclosed as "Annexure A". Kindly take the above information on your record.

The above information will be made available on the website of the Company [www.excelind.co.in](http://www.excelind.co.in)

This is for the information to the Exchanges and the Members.

Thanking you

Yours faithfully,  
**For Excel Industries Limited**

S K Singhvi  
**Company Secretary**



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### Annexure A

Details of Mr. Neelesh Gupta as required under Schedule III - Para A (7C) of Part A of SEBI (LODR) Regulations.

Sr. No	Details of Information that required to be provided	Information of such events
1.	Reason for Change in Senior Management viz. <del>appointment, resignation, removal, death or otherwise;</del>	The reason for his resignation from the position of Vice President -Business Development & Projects is due to better career opportunities.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	Resignation of Mr. Neelesh Gupta as Vice President -Business Development & Projects of the Company with effect from close of business hours on 15 <sup>th</sup> February, 2024
3.	Brief Profile: (In case of Appointment of Director)	Not Applicable
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.

Date – 13<sup>th</sup> December, 2023

To  
Mr. Hrishit A Shroff  
Executive Director  
Excel Industries Limited

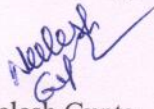
Dear Sir,

I hereby tender my resignation from the post of Vice President - Business Development & Projects due to better career opportunities.

I hereby request the Company to relieve me from the Office with effect from 15<sup>th</sup> February, 2024.

I convey my sincere thanks to the management for the unstinted support and co-operation extended to me during my tenure.

Thanks & Regards



Neelesh Gupta  
Vice President - Business Development & Projects