

March 6, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 533090
Scrip ID : EXCEL
Fax No. 2272 3121 / 2272 2037

National Stock Exchange of India Limited
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

Dear Sir/ Madam,

Subject: Resignation of Independent Director

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 this is to inform you that Mr. Ramesh Joshi Independent Non- Executive Director of Excel Realty N Infra Limited have resigned with effect from March 5, 2019 due to his ill health.

Yours faithfully
For Excel Realty N Infra Limited



Pooja Mane
Company Secretary

