



Excel Industries Ltd.



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

25th March, 2022

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: Outcome of Board Meeting.

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

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the meeting of the Board of Directors of the Company held today, the Board has approved appointment of Mr. Collu Vikas Rao (DIN: 06900458), Nominee of LIC of India, as an Additional Director with effect from 25th March, 2022.

The details as required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are enclosed herewith as Annexure A.

List of Directors on the Board of the Company with effect from 25th March, 2022 is provided in Annexure B.

Kindly take the information on record.

Thanking you,
Yours faithfully,

For Excel Industries Limited

S K Singhvi
Company Secretary
Encl: As above



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Annexure A:

| Sr. No. | Particulars | Remarks |
|---------|---|---|
| 1. | Reason for Change: Appointment | Mr. Collu Vikas Rao is nominated by LIC on the Board of the Company. |
| 2. | Date of Appointment | Date of appointment - 25 th March, 2022 Term of appointment - The Director will hold the position of Additional Director till ensuing Annual General Meeting. |
| 3. | Brief Profile | Mr. Collu Vikas Rao aged 60 years has done BSC (Hons.), FIII and MBA. Mr. Rao has recently superannuated from LIC. Mr. Rao was holding the post of Zonal Manager (I/C). |
| 4. | Disclosure of relationships between Directors | The Director is not related to any Director on the Board of the Company. |



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Annexure B:

List of Directors on the Board of the Company with effect from 25th March, 2022.

| Sr. No. | Name of the Director | Designation |
|---------|-----------------------|--|
| 1. | Mr. Ashwin C. Shroff | Executive Chairman |
| 2. | Mr. Ravi A. Shroff | Managing Director |
| 3. | Mr. Hrishit A. Shroff | Executive Director |
| 4. | Mr. Atul G Shroff | Non-Executive Director |
| 5. | Mr. Dipesh K. Shroff | Non-Executive Director |
| 6. | Mr. H. N. Motiwalla | Independent Director |
| 7. | Mr. R. N. Bhogale | Independent Director |
| 8. | Mr. P.S. Jhaveri | Independent Director |
| 9. | Mr. S. S. Vaidya | Independent Director |
| 10. | Mr. M. B. Parekh | Independent Director |
| 11. | Mr. R. M. Pandia | Independent Director |
| 12. | Dr. Meena Galliara | Independent Director |
| 13. | Mr. Collu Vikas Rao | Non- Executive Director (Nominee Director of LIC) |