

Date: March 10, 2023

To <b>BSE Limited</b> 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400001. Ref: Scrip Code: 533090	To <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, 'G Block', BKC, Bandra (E), Mumbai: 400051. Ref: Symbol: EXCEL
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**Sub: Confirmation letter of Independent Director**

Dear Sir/Madam,

Pursuant to Clause 7B of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are in receipt of Confirmation letter from Mr. Subir Kumar Banerjee (DIN No. 08463108) confirming that there is NO other material reason for his resignation other than his poor health and severe speech impairment.

The Confirmation letter received from the Independent Director is enclosed herewith.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

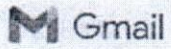
For Excel Realty N Infra Limited

Lakhmendra Khurana  
Chairman & Managing Director  
DIN No.: 00623015  
Place: Mumbai



09/03/2023, 15:56

Gmail - Confirmation letter my resignation letter



SUBIR KUMAR Banerjee <subirkumar.banerjee@gmail.com>

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**Confirmation letter my resignation letter**

1 message

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SUBIR KUMAR Banerjee <subirkumar.banerjee@gmail.com>

To: Lakhmendra Khurana <ikhurana@excel-infoways.com>, Pooja Chauhan <cs@excel-infoways.com>

Thu, Mar 9, 2023 at 2:52 PM

Board of Directors,  
Excel Realty N Infra Limited,  
31-A Laxmi Industrial Estate, Link Road,  
Andheri West, Mumbai - 400053

Dear Sirs/ Madam,

Today I confirm that there is no other material reasons other than poor health issue and severe Speech impairment.  
Kindly take the same on your records.  
Thanks & Regards,

Subir Kumar Banerjee  
DIN 08463108

