



Excel Industries Ltd.

Corporate & Registered Office



14th July, 2017

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of Board of Directors held today, Mr. N.R. Kannan has been appointed as the Chief Executive Officer of the Company w.e.f. 17th July, 2017. He is designated as the Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act, 2013.

Disclosure required as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is as under:

1	Reason for change	Appointment of Mr. N.R. Kannan as the Chief Executive Officer of the Company
2	Date of appointment	17 th July, 2017
3	Brief Profile	Mr Kannan is 54 years of age and holds B.Sc & B. Sc Tech (UDCT) degrees. He has over 28 years of experience in Indian and MNC Chemical companies coupled with four years stay in China. He combines technical knowledge with commercial acumen. He worked with companies of repute such as Cibatul, Hoechst, ICI, Atul and just before joining Excel, worked with Sanmar Speciality Chemicals as EVP. His experience includes Production, SHE, Custom Manufacturing,



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		Strategic Procurement, China market knowledge both for buying and selling and P&L responsibility.
4	Terms of appointment	Mr. N.R. Kannan has been appointed under a contract of employment pursuant to which he may function according to duties assigned to him from time to time. Contract will continue as long as he remains an employee as per the contract of employment.

The Board meeting commenced on 3.00 p.m. and concluded at 04.05 p.m.

Kindly take the information on your record.

Thanking you,

Yours faithfully,
For Excel Industries Limited

S K Singhvi
Company Secretary