

Date: April 06, 2024

To,
Bombay Stock Exchange Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code : 533090
Scrip ID : EXCEL

Fax No : 2272 3121 / 2272 2037

To,
National Stock Exchange of India Limited
Listing & Compliance Department,
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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Cessation of Independent Director

Dear Sir/Madam,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We would like to inform you that Mr. Binoy Gupta (DIN: 02016058) consequent to completion of his tenure is retired from the position of the Independent Directors on completion of his tenure as an Independent Director of the Company effecting from the closing the business hours on 31st March, 2024 and ceased to be the Independent Director of the Company thereafter.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015 is enclosed herewith as Annexure-A. Kindly take the same on records.

Thanking you,

Yours faithfully,

For Excel Realty N Infra Limited

LAKHMENDRA
CHAMANLAL
KHURANA

Digitally signed by
LAKHMENDRA
CHAMANLAL KHURANA
Date: 2024.04.06
16:18:12 +05'30'

Lakhmendra Khurana

Chairman & Managing Director

DIN No.: 00623015

Place: Mumbai

Annexure-1

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to Appointment and Resignation as mentioned below:

Sr. No.	Particulars	Details
1	Reason for Change	Retirement due to Completion of Tenure as an Independent Director.
2	Date of Cessation & term of appointment	w.e.f March 31, 2024 Term of Appointment - Not applicable
3	Brief Profile	Not applicable
4	Disclosure of relationship between directors (in case appointment of a Director)	Not applicable
5	Disclosure of relationship between directors (in case of appointment of a director)	No relationship between the Directors