

Date: March 08, 2023

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Subir Kumar Banerjee (DIN: 08463108), Independent Director of the Company has vide his resignation letter dated March 06, 2023, resigned from the Board of the Company with immediate effect, on account of poor medical condition and severe speech impediment.

Resignation letter received from the Independent Director is enclosed herewith. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1	Reason for Change	Resignation due to Poor Medical Condition and Severe Speech Impairment.
2	Date of Cessation	March 6, 2023
3	Brief Profile	Not Applicable
4	Disclosure of Relationships between Directors	Not Applicable
5	Other Directorships	Not Applicable

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

Thanking you,

Yours faithfully,

For Excel Realty N Infra Limited

LAKHMENDRA
CHAMANLAL
KHURANA
Digitally signed by
LAKHMENDRA
CHAMANLAL KHURANA
Date: 2023.03.08
15:57:19 +05'30'

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

SUBIR KUMAR BANERJEE

Address: Flat No-G5, Ground Floor, Plot No-286, Sweet Home CHS Ltd, Sher E Punjab,
Andheri East Mumbai – 400 093, Maharashtra, India.

Date: March 6, 2023

To,
The Board of Directors,
Excel Realty N Infra Limited,
31-A Laxmi Industrial Eastetnew
Link Road Andheri West,
Mumbai MH 400053 In.
Email: lkburana@excel-infoways.com;
cs@excel-infoways.com

Dear Sirs/Madams,

Subject: LETTER OF RESIGNATION AS INDEPENDENT DIRECTOR

I, Subir Kumar Banerjee, state that as on date, I am in a poor medical condition. I have a severe speech impediment, which has adversely affected my day-to-day activities. I am no longer able to carry out my duties as an Independent Director. I am tendering my resignation as an Independent Director of the company, effective immediately.

I request the company to undertake all statutory compliances. Please, I will request to send my copy of DIR – 12.

Thanks to my colleagues who supported me during my tenure.

Place: Mumbai.

Regards,

Subir Kumar Banerjee

CC: - Amit Kapoor,
Securities and Exchange Board of India (SEBI).
Email: amitk@sebi.gov.in

Date: March 10, 2023

To BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400001. Ref: Scrip Code: 533090	To National Stock Exchange of India Limited 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

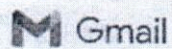
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LAKHMENDRA
CHAMANLAL KHURANA
Date: 2023.03.10
13:44:57 +05'30'

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>

Confirmation letter my resignation letter

1 message

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

To: Lakhmendra Khurana <lkurana@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

