

July 28, 2021

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

**Scrip Code : 533090**

**Trading Symbol : EXCEL**

**Scrip ID : EXCEL**

Fax No : 2272 3121 / 2272 2037

Fax No : 2659 8348 / 2659 8237 / 38

**Sub. : Intimation of Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.**

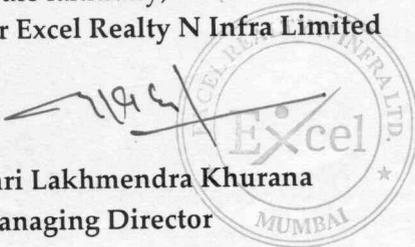
Dear Sir / Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held today i.e. on Wednesday, 28th July, 2021 has appointed Ms. Pooja Chauhan, as Company Secretary and Compliance Officer of the Company with effect from 28th July, 2021. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules Ms. Pooja Chauhan will be the Whole Time Key Managerial Personnel of the Company. The detailed profile of Ms. Pooja Chauhan as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 the information is given in annexure 1.

Aforesaid Board Meeting commenced at 10.00 a.m. and concluded at 11.00a.m.

Kindly take the same on records and acknowledge

Yours faithfully,  
For Excel Realty N Infra Limited

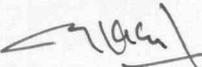
  
**Shri Lakhmendra Khurana**  
Managing Director

Encl: Annexure 1

**Annexure- 1**

Name	Ms. Pooja Chauhan
Designation	Company Secretary and Compliance Officer
Date of appointment	28 <sup>th</sup> July, 2021
Brief Profile	Associate Member of the Institute of Company Secretaries of India Master of Commerce (M.Com.)
Disclosure of relationships between Directors (in case of appointment as a Director)	NA
Relevant Provisions	Section 203 of {The Companies Act, 2015 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of the Securities and Exchange Board .of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Excel Realty N Infra Limited

  
Shri Lakhmendra Khurana  
Managing Director

