

March 6, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 533090

**Scrip ID : EXCEL** Fax No. 2272 3121 / 2272 2037

Dear Sir/ Madam,

National Stock Exchange of India Limited 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

## Subject: Resignation of Independent Director

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 this is to inform you that Mr. Ramesh Joshi Independent Non- Executive Director of Excel Realty N Infra Limited have resigned with effect from March 5, 2019 due to his ill health.

Yours faithfully For Excel Realty N Infra Limited

Pooja Mane Company Secretary

Regd. Off.: 31-A, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. Tel.: +91-22-4030 9898 Fax : +91-22-2639 4248 • Email: Ikhurana@excel-infoways.com • Website: http://www.excel-infoways.com