

February 27, 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**  
**Scrip ID: EXCEL**

**Trading Symbol: EXCEL**

Fax No: 2272 3121/ 2272 2037

Fax No: 2659 8348/ 26598237/ 38

Dear Sir/ Madam,

**Sub: Resignation of Internal Auditor**

Pursuant to provision of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that Internal Auditors of the Company viz: R J Kothari & Associates, Chartered Accountants, have resigned w.e.f. February 26, 2021, stating they are unable to continue as Internal Auditor of the Company due to their pre-occupation in other assignments

This is for your information, records and compliances under the applicable regulation(s) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

For Excel Realty N Infra Limited



**Pooja Mane**  
**Company Secretary**

