

November 21, 2022

Bombay Stock Exchange 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
Fax No : 2272 3121 / 2272 2037

Trading Symbol : EXCEL
Fax No : 2659 8348 / 2659 8237 / 38

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary of EXCEL REALITY & INFRA LIMITED

With reference to the subject captioned above, we would like to inform you that Ms. Pooja Chauhan (Membership No. A48019) has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from 21st November, 2022. It is hereby requested to take the same on record.

Thanking you,

Yours faithfully
For Excel Realty N Infra Limited

Lakhmendra Khurana
Managing Director
DIN: 00623015