

September 05, 2023

To,
Bombay Stock Exchange Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code : 533090
Scrip ID : EXCEL

Fax No : 2272 3121 / 2272 2037

To,
National Stock Exchange of India Limited
Listing & Compliance Department,
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

Sub. : Outcome of (04/2023-24) Board Meeting held today i.e. on Tuesday, September 05, 2023

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company was held today on Tuesday, September 05, 2023 and the following business were considered and approved:

1. Appointment of Ms. Nilam Bihani (ACS-59683) as the Company Secretary and Compliance Officer of the Company w.e.f September 05, 2023, Brief Disclosure is enclosed as Annexure-1.

The Board Meeting commenced at 11.00 a.m. and concluded at 11.30 a.m.
Kindly take the same on records and acknowledge

Yours faithfully,

Digitally signed by
LAKHMENDRA LAKHMENDRA
CHAMANLAL CHAMANLAL
KHURANA KHURANA
Date: 2023.09.05
11:35:55 +05'30'

Lakhmendra Khurana
Managing Director
DIN : 00623015

Date: September 05, 2023

Place: Mumbai

Annexure-1

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to Appointment and Resignation as mentioned below:

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Ms. Nilam Bihani (ACS-59683) as the Company Secretary and Compliance Officer of the Company.
2	Date of appointment & term of appointment	w.e.f. Conclusion of Board Meeting held on September 05, 2023
3	Brief Profile	Ms. Nilam Bihani is member of the Institute of Company Secretaries of India, she has also cleared the Integrated Professional Competence Course (IPCC) from the Institute of Chartered Accountants of India and is having working experience of 10years (including internships/articleship) in the field of Compliance and Accounting.
4	Disclosure of relationship between directors (in case appointment of a Director)	Not applicable
5	Other Directorship and category	NIL
6	Membership of Committee	NIL
7	Disclosure of relationship between directors (in case of appointment of a director)	No relationship between the Directors