

September 02, 2025

To,
Bombay Stock Exchange Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code : 533090

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

Sub : Outcome of Board Meeting

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") (as amended from time to time), we wish to inform the Exchanges that the Board of Directors ("the Board") of the Company at its Meeting held on today i.e. Tuesday, September 02, 2025 has considered and approved the proposal for appointment of Mr. Prashant Kumar Jain (DIN No.: 08713703) as an Additional & Non-Executive Independent Director on the Board of the Company, subject to the approval of the Shareholders at their General Meeting, for a period of 5 years with effect from September 02, 2025.

Mr. Jain is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

The requisite details of Mr. Jain in terms of the SEBI Master Circular dated November 11, 2024 are provided in **Annexure A**.

The Board Meeting commenced at 2.00 p.m. and concluded at 2:30 p.m.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the Listing Regulations.

Thanking you,
Yours faithfully

For Excel Realty N Infra Limited

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CHAMANLAL
KHURANA

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CHAMANLAL KHURANA
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Lakhmendra Khurana
Managing Director
DIN: 00623015

Annexure-A

Disclosure under SEBI Master Circular dated November 11, 2024 – Appointment of Mr. Prashant Kumar Jain (DIN: 08713703) as Non-Executive Independent Director

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Mr. Prashant Kumar Jain (DIN: 08713703) as an Additional Director (Non-executive Independent Director) on the Board of Company.
2	Date of appointment	September 02, 2025
3	Term of appointment	5 years w.e.f. September 02, 2025 subject to shareholders approval
4	Brief Profile	<p>Mr. Prashant Kumar Jain is a Qualified Company Secretary and B.Com graduate with over 9 years of experience in Corporate Law and Compliance. He has served as an Independent Director on the Board of Krishnaping Alloys Limited and is currently working as Associate Vice President - Corporate Secretarial at Motilal Oswal Financial Services Limited (MOFSL), a prominent listed entity on the BSE and NSE. In this capacity, Mr Jain plays a crucial role in ensuring compliance with Company Law and SEBI Regulations, significantly enhancing the organization's Corporate Governance Framework.</p> <p>Mr. Jain has expertise in Company Law, SEBI Regulations, IBC, and LLP Law. He is proficient in compliances and secretarial functions, including audits, legal drafting, and representing companies before regulatory authorities such as NCLT, ROC, RD, and stock exchanges.</p> <p>Recognized for his professional excellence, Mr. Jain has received several accolades, including the Best Project Award at the Management Skills Orientation Programme (MSOP) by ICSI, WIRC, Mumbai, and the Best Team Player Award by MOFSL for Q1 2023-24. He was also nominated for Associate of the Year by MOFSL for his outstanding contributions. In addition to his legal proficiency, Mr. Jain is an avid blogger, sharing insights on significant legal topics through platforms like Taxguru. He is committed to upholding high standards of Corporate Governance and advancing the legal profession.</p>
5	Affirmation	Based on the information available with the Company, Mr. Jain is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.

6	Disclosure of relationship between directors (in case appointment of a Director)	Mr. Jain is not related to any Director of the Company
7	Other Directorships/ memberships (in listed entities only in case of resignation of Independent Directors)	Not Applicable

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