



Excel Industries Ltd.

Corporate & Registered Office



30th April, 2019

BSE Ltd.
Listing Department,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

Sub: Intimation of sad demise of the Executive Vice Chairperson – Disclosure pursuant to Regulation 30

Ref: BSE Script Code: 500650; NSE Script Code: EXCELINDUS

Dear Sir / Madam,

We regret to inform you of the sudden and sad demise of our Promoter-Director Mrs. Usha A Shroff, on Monday, April 29, 2019.

Mrs. Usha A Shroff was Executive Vice Chairperson of the Company and she played leadership roles through her long career at Excel Industries Limited. She was appointed on the Board of the Company in the year 2000 and the Company immensely benefitted from her vision and guidance during her tenure.

Mrs. Usha A Shroff's sudden and unexpected passing away will be an irreparable loss to the Company. All the directors and employees of the Company convey deep sympathy, sorrow and condolences to her family.

Kindly take the above information on record.

Thanking you

Yours faithfully,
For Excel Industries Limited

S K Singhvi
Company Secretary