



Excel Industries Ltd.
Corporate & Registered Office



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

Notice of Resignation of Nominee Director

Notice is hereby given that Mr N B Sathe, Nominee Director of the Company, representing LIC of India, has resigned from the Company with effect from 27.12.2014, due to rotational policy of the LIC.

For Excel Industries Limited

S K Singhvi
Company Secretary