



Excel Industries Ltd.



IS/ISO9001:2015
IS/ISO14001:2015
IS18001:2007
Certified by BIS.

26th September, 2022

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 Resignation of Nominee Director.

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

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Para A of Part A of Schedule III to the said Regulations, read with SEBI circular CIR/CFD/CMD/4/2015, we wish to inform that Mr. Collu Vikas Rao (DIN: 06900458), Nominee Director, representing LIC of India, has stepped down from the position of the Nominee Director of the Company with effect from 26th September, 2022 due to the reasons mentioned below:

Sr. No.	Disclosure Requirements	Details
1.	Reason for Change: Resignation	Mr. Collu Vikas Rao (DIN: 06900458) has informed the Company that consequent to his appointment as Insurance Ombudsman, he has resigned from the Board of the Company in order to avoid any potential conflict of interest.
2.	Date of Cessation	w.e.f 26 th September, 2022

The resignation letter of Mr. Collu Vikas Rao is attached herewith. We received the resignation letter from Mr. Collu Vikas Rao on 26th September, 2022.

Kindly take the information on record.

Thanking you,
Yours faithfully,

For Excel Industries Limited

S K Singhvi
Company Secretary
Encl: As above

Date: 26th September, 2022

Executive Chairman
Excel Industries Limited,
184-87, S.V. Road,
Jogeshwari (West),
Mumbai - 400 102.

Re: Resignation from the Board of Directors of Excel Industries Limited

Dear Sir,

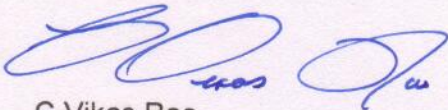
Consequent upon my appointment as Insurance Ombudsman, I hereby tender my resignation from the Board of Directors as Nominee Director representing the Life Insurance Corporation of India, with immediate effect in order to avoid any potential conflict of interest.

I take this opportunity to thank you, all the board members and entire team of Excel Industries Limited for wonderful support and shall cherish the enriching association with them.

Wishing the Company all success in the years to come.

Thanking you,

Yours faithfully,



C Vikas Rao



Received on 26/09/2022