



Excel Industries Ltd.

Corporate & Registered Office



18th July, 2019

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

Dear Sir,

Sub: Clarification with respect to announcement submitted on 27th June, 2019 regarding change in Director(s) of the Company.

Ref: NSE Script Code: EXCELINDUS

With reference to the mail received from NSE on 18th July, 2019 seeking clarification regarding Change in Director(s) of the company viz Appointment of Mr. Hrishit A Shroff and Dr. Meena Galliara.

In this connection, we submit following information as Annexure 1 & Annexure 2 for disclosure of relationships between directors and their brief profile.

Kindly take the information on your record.

Thanking you,

Yours faithfully,
For Excel Industries Limited

S K Singhvi
Company Secretary



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Annexure 1:

Name of the Director	Mr. Hrishit A Shroff
Date of Birth	21-02-1980
Academic Qualifications	Chartered Accountant, Executive Management Course from Harvard Business School.
Experience and Expertise	Executive Director at Excel Crop Care Limited President (Environment & Biotech Business and Corporate Services) in Excel industries Limited.
Date of first appointment on the Board	27.06.2019
Directorship in other companies	Excel Bio resources Limited Mobitrash Recycle Ventures Private Limited Microbiome Research Private Limited Transchem Agritech Private Limited Harijash Investments Pvt Limited Brihat Investment Private Limited Agrocel Industries Pvt. Limited
No. of Membership(s)/Chairmanship(s) of Board Committees in other Companies	Nil
No. of Shares held in the Company	47669
DIN	00033693
Relation with other Directors or Key Managerial Personnel	Son of Mr. Ashwin C Shroff, Brother of Mr Ravi A Shroff and Nephew of Mr Atul G Shroff and Mr Dipesh K Shroff



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Annexure 2:

Name of the Director	Ms. Meena Galliara
Date of Birth	28.06.1962
Academic Qualifications	Ph.D
Experience and Expertise	Academician (CSR & Social Entrepreneurship))
Date of first appointment on the Board	27.06.2019
Directorship in other companies	Nil
No. of Membership(s)/Chairmanship(s) of Board Committees in other Companies	Nil
No. of Shares held in the Company	Nil
DIN	07118699
Relation with other Directors or Key Managerial Personnel	None