

February 27, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip Code : 533090
Scrip ID: EXCEL

Trading Symbol: EXCEL

Fax No: 2272 3121/ 2272 2037

Fax No: 2659 8348/ 26598237/ 38

Dear Sir/ Madam,

Sub: Resignation of Internal Auditor

Pursuant to provision of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that Internal Auditors of the Company viz: R J Kothari & Associates, Chartered Accountants, have resigned w.e.f. February 26, 2021, stating they are unable to continue as Internal Auditor of the Company due to their pre-occupation in other assignments

This is for your information, records and compliances under the applicable regulation(s) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

For Excel Realty N Infra Limited



Pooja Mane
Company Secretary

