Excel Industries Ltd.
Corporate & Registered Office

Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

1st December, 2015

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: Disclosure under Regulation 30 (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

Pursuant to Regulation 30 (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors at its Meeting held on 6th November, 2015 has authorized following Key Managerial Personnel for determining materiality of an event or information and for making disclosures to the Stock Exchange:

Sr. No.	Name	Designation	Contact details
1	Ashwin C Shroff	Chairman and Managing Director	Tel: 022 66464200 E-mail: ashwin.shroff@excelind.com
2	Ravi A Shroff	Executive Director	Tel: 022 66464200 E-mail: ravi.shroff@excelind.com
3	Kailas Dabholkar	Chief Financial Officer	Tel: 022 66464236 E-mail: kailas.dabholkar@excelind.com
4	Surendra Singhvi	Company Secretary and Compliance Officer	Tel: 022 66464266 Mobile: 9930949248 E-mail: Surendra.singhvi@excelind.com

Kindly take this on your record.

Thanking you,

Yours faithfully,
For Excel Industries Limited

S K Singhvi
Company Secretary