



Excel Industries Ltd.



IS/ISO9001:2015
IS/ISO14001:2015
IS/ISO:2018
Certified by BIS.

09th August, 2024

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that the Board of Directors, at its Meeting held today i.e. on 09th August, 2024, has taken following decisions, subject to the approval of the shareholders of the Company at the forthcoming annual general meeting:

- i. Re-appointment of Mr. Ashwin C. Shroff (DIN: 00019952) as the Whole-Time Director designated as Executive Chairman of the Company for a period of Five Years with effect from 01st February, 2025 to 31st January, 2030.
- ii. Re-appointment of Mr. Ravi A. Shroff (DIN: 00033505) as the Whole-Time Director designated as Managing Director of the Company for a period of Five Years with effect from 03rd September, 2024 to 2nd September, 2029.

Details that need to be provided as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are attached as Annexure to this letter.

The above information will be made available on the website of the Company www.excelind.co.in

Please take aforesaid information on record.

Thanking you
Yours faithfully,
For Excel Industries Limited

S K Singhvi
Company Secretary



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ANNEXURE 1

Sr. No.	Particulars	Details
1	Name	Mr. Ashwin C. Shroff
2	Reason for change i.e. appointment, Re-appointment, resignation, removal, death or otherwise.	Re-appointment
3	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/ Reappointment	Mr. Ashwin Shroff is re-appointed as the Executive Chairman for a period of 5 years with effect from 01 st February, 2025, subject to the approval of shareholders
4	Brief profile (in case of appointment)	Mr. Ashwin C. Shroff is a Director of the Company since 1975. He is a Chairman of Transpek Industry Limited. He has immense experience in strategic business management and expertise in the field of chemical and biotech industries.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ashwin Shroff is the father of Mr. Ravi A. Shroff and Mr. Hrishit A. Shroff, Whole time Directors of the Company and cousin of Mr. Dipesh Shroff and Mr. Atul Shroff, non-executive Directors of the Company.
6	Declaration	He is not debarred from holding office of Director by virtue of any SEBI order or any other Adjudicating Authority.



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ANNEXURE 2

Sr. No.	Particulars	Details
1	Name	Mr. Ravi A. Shroff
2	Reason for change i.e. appointment, Re-appointment, resignation, removal, death or otherwise.	Re-appointment
3	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/ Reappointment	Mr. Ravi Shroff is reappointed as Managing Director for a period of 5 years with effect from 03 rd September, 2024, subject to the approval of shareholders
4	Brief profile (in case of appointment)	Mr. Ravi Shroff is a Chemical Engineer from Mumbai University and a Post Graduate in Chemistry from Boston University, USA. He has immense experience in business development & management and has made significant contribution in the progress of the Company.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ravi Shroff is son of Mr. Ashwin C. Shroff, brother of Mr. Hrishit A. Shroff, whole time directors of the Company and nephew of Mr. Atul G. Shroff and Mr. Dipesh K. Shroff, Non-Executive directors of the Company.
6	Declaration	He is not debarred from holding office of Director by virtue of any SEBI order or any other Adjudicating Authority.