

14.03.2026

To,  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5th Floor, Plot No. C /1, G Block,  
Bandra - Kurla Complex, Bandra (E), Mumbai - 400051,  
Maharashtra, India.

(NSE Symbol: EXCELLENT)

**Subject: Outcome of Board Meeting held on 14<sup>th</sup> March, 2026 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. Saturday, 14<sup>th</sup> March, 2026 has considered and approved the following :

1. Noted the resignation tendered by Mr. Tejas Devendra Shah (DIN: 09592879) from the position of Non-Executive Independent Director of the Company with effect from 14<sup>th</sup> March, 2026.
2. Reconstitution of committees of Board w.e.f 14<sup>th</sup> March, 2026 as mentioned below:

**Post reconstitution, the composition of Audit Committee is as under:**

SR No.	Name of Member	DIN	Designation	Position
1	Dhaval Siriya	10570644	Independent Director	Chairman
2	Rachit Masalia	09108018	Managing Director	Member
3	Hemal Masaliya	10570658	Independent Director	Member



FACTORY: GALA NO.1, JYOTI INDUSTRIAL ESTATE, GANESH NAGAR, VEVOOR VILLAGE, PALGHAR (EAST), DIST. PALGHAR - 401404.  
OFFICE: GALA NO.113, JAY CHAMUNDESHWARI IND. COMP., BLDG NO.2, NAIK PADA, WALIV, VASAI (EAST), DIST. PALGHAR - 401208.  
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**Post reconstitution, the composition of Nomination and Remuneration Committee is as under:**

SR No.	Name of Member	DIN	Designation	Position
1	Dhaval Siriya	10570644	Independent Director	Chairman
2	Hemal Masaliya	10570658	Independent Director	Member
3	Bhavya Shah	06549193	Director	Member

The meeting commenced at 15.30 P.M. and concluded at 16:10 P.M.

You are requested to take the same on record.

Thanking you,

For **Excellent Wires and Packaging Limited**

**RACHIT PARESH MASALIA**  
Managing Director  
DIN: 09108018



Encl : As above