

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director.

Dear Sir/ Madam

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Tejas Devendra Shah (DIN: 09592879) Non Executive - Independent Director, has tendered his resignation from the Board of Directors of the Excellent Wires and Packaging Limited with effect from 14th March, 2026 citing his other professional commitments hence he will not be able to devote time.

Consequent to his resignation as an Independent Director from the board of the company, he shall ceased to be the member of Audit Committee and Nomination & Remuneration Committee of the Board.

The Board place on record its appreciation for the valuable contribution and guidance provided by Mr. Tejas Devendra Shah (DIN: 09592879) Non Executive - Independent Director during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - I.

A copy of his resignation letter is enclosed herewith as Annexure - II.

Thanking you,
For **Excellent Wires and Packaging Limited**

RACHIT PARESH MASALIA
Managing Director
DIN: 09108018

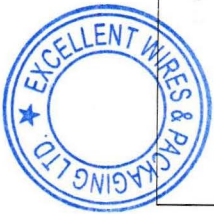


Encl : As above

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.
PHONE: +91 9820285767; +91 9820285768 | EMAIL: info@excellentwiresandpackaging.com
WEBSITE: www.excellentwiresandpackaging.com

Annexure -I

Sr. No.	Disclosure Requirements	Details												
1	Reason for change i.e. Cessation	Resignation of Mr. Tejas Devendra Shah (DIN: 09592879) Non Executive - Independent Director												
2	Date of cessation	With effect from 14 th March, 2026												
3	Brief Profile (in case of appointment of a director)	NA												
4	Disclosure of relationships between directors (in case of appointment of Director)	NA												
5	Letter of Resignation along with detailed reason for resignation	As per Annexure-II attached.												
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<table border="1"><thead><tr><th>SR No.</th><th>Name of Entity</th><th>Directorship</th><th>Committee Membership(s)</th></tr></thead><tbody><tr><td>1</td><td>PARSHVA ENTERPRISES LIMITED</td><td>Non-Executive Independent Director</td><td>1. Audit Committee - Chairmen 2. Stakeholders Relationship Committee - Member 3. Nomination and Remuneration Committee - Chairmen</td></tr><tr><td>2</td><td>SONAL ADHESIVES LIMITED</td><td>Non-Executive Independent Director</td><td>1. Audit Committee - Member 2. Stakeholders Relationship Committee - Chairmen 3. Nomination and Remuneration</td></tr></tbody></table>	SR No.	Name of Entity	Directorship	Committee Membership(s)	1	PARSHVA ENTERPRISES LIMITED	Non-Executive Independent Director	1. Audit Committee - Chairmen 2. Stakeholders Relationship Committee - Member 3. Nomination and Remuneration Committee - Chairmen	2	SONAL ADHESIVES LIMITED	Non-Executive Independent Director	1. Audit Committee - Member 2. Stakeholders Relationship Committee - Chairmen 3. Nomination and Remuneration
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WIRES & PACKAGING LIMITED			CIN: L28990MH1999PLC357089
		3	<p>SIMANDHAR IMPEX LIMITED</p> <p>Non-Executive Independent Director</p>
			<p>Committee Chairmen</p> <p>1. Audit Committee - Chairmen</p> <p>2. Stakeholders Relationship Committee - Member</p> <p>3. Nomination and Remuneration Committee - Chairmen</p>
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mr. Tejas Devendra Shah (DIN: 09592879) Non Executive - Independent Director has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.	



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March 14, 2026

To
The Board of Directors
Excellent Wires and Packaging Limited
(CIN : L28990MH2021PLC357089)
Gala No. 1, Jyoti Industrial Estate, Vevoor Village,
Ganesh Nagar, Palghar -E,Thane, Palghar,
Maharashtra, India, 401404.

Sub : Resignation from the Position of Independent Director of the Company.

Dear Board Members,

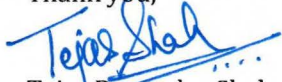
I am writing this letter to inform my decision to resign as an Independent Director from the Board of the Excellent Wires and Packaging Limited with effective from 14th March, 2026. Consequently, I will also be ceased as Member of all Board Committees where I am acting as Member. I hereby request you to accept my resignation and relieve me from the duties of Independent Director of the Company and arrange to submit necessary forms with the concerned authorities accordingly.

The decision to resign from the Board is primarily due to my other professional commitments. Hence I am unable to devote time.

I confirm that there are no other material reasons for my resignation apart from the one stated above.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thank you,


Tejas Devendra Shah
Independent Director
DIN : 09592879

Received on 14th March, 2026

