Excel REALTY N INFRA LTD.
Formerly Known as Excel Infoways Ltd.
CIN-L45400MH2003PLC138568

March 6, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 533090
Scrip ID : EXCEL
Fax No. 2272 3121 / 2272 2037

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

Trading Symbol : EXCEL

Fax No. 2659 8348/ 2659 8237/ 38

Dear Sir/ Madam,

Subject: Resignation of Independent Director

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 this is to inform you that Mr. Ramesh Joshi Independent Non- Executive Director of Excel Realty N Infra Limited have resigned with effect from March 5, 2019 due to his ill health.

Yours faithfully
For Excel Realty N Infra Limited

Pooja Mane
Company Secretary

Regd. Off.: 31-A, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. Tel.: +91-22-4030 9898
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