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

August 17, 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/ 26598237/ 38

Sub: Disclosure of Material Event/ Information under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Resignation of Auditor

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby inform you that M/s. R. Soni & Company, Chartered Accountants, has resigned as the Statutory Auditor of the Company on August 16, 2019 for the reason stated in enclosed Annexure. The company is in discussion with audit firms for appointment as statutory auditor subject to necessary approvals by the Audit Committee & Board of Directors

Kindly acknowledge the receipt and take the same on your records.

For **Excel Realty N Infra Limited**

Pooja Mane
Company Secretary

Encl : a/a

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DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATON AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Sr. No.	Particulars	Disclosures
1.	Name of the Auditor	M/s. R. Soni & Company
2.	Reason for Change viz. appointment, removal, resignation, death or otherwise and detailed reasons for resignation of Auditor as given by the said Auditor	The reason for change is resignation by the said Auditor vide their letter dated August 16, 2019 In order to avoid any potential conflict over upward revision of fees for their statutory audit, M/s. R Soni & Company have tendered their resignation as Statutory Auditors of the Company.
3.	Date of ~~appointment~~ / resignation (as applicable) & ~~terms of appointment~~	August 16, 2019
4.	Brief profile (in case of appointment)	N.A.
5.	Discloser of relationship between Directors	N.A.

For **Excel Realty N Infra Limited**

Pooja Mane
Company Secretary