

**November 17, 2025**

**To,**  
**Bombay Stock Exchange Limited**  
Listing Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

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

Scrip Code : 533090  
Scrip ID : EXCEL

Trading Symbol : EXCEL

**Sub: Outcome of Board Meeting of Excel Realty N Infra Ltd ("the Company") held on November 17, 2025.**

**Dear Sir / Madam,**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on November 17, 2025, has inter-alia, considered and approved the following matters:

1. To Re-designate Mr. Ankit Mehra (DIN: 07669838) from Whole-Time Director to Managing Director of the Company, subject to the approval of the Members of the Company through Postal Ballot.
2. Shifting of the Registered Office of the Company from 31 - A, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai, Maharashtra, 400053 to Solaris No. 1 "F" Wing Unit No. 187, S.V. Road, Powai, Mumbai 400072.
3. Resignation of Lakhmendra Chamanlal Khurana (DIN: 00623015) as Chairman and Managing Director of the Company. However, he will continue to be the Director of the Company, subject to the approval of the Members of the Company through Postal Ballot.

Disclosures as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is enclosed as "**Annexure-1**", "**Annexure-2**" and "**Annexure-3**".

The Board Meeting commenced at 04:00 P.M. and concluded at 05:25 P.M

Kindly take the same on records and acknowledge.

Yours faithfully,  
**For Excel Realty N Infra Limited**

Jasman Singh  
Chadha  
Digitally signed by  
Jasman Singh Chadha  
Date: 2025.11.17  
17:27:38 +05'30'

**Jasman Singh Chadda**  
**Whole-Time Director**  
**DIN: 09697977**  
**Place: Mumbai**

**Annexure-1**

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to Appointment and Resignation as mentioned below:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	<b>Reason for Change</b>	Re-designation of Mr. Ankit Mehra (DIN: 07669838) from Whole-Time Director to Managing Director of the Company
2	<b>Date of appointment &amp; term of appointment</b>	w.e.f. Conclusion of Board Meeting held on November 18, 2025 subject to the approval of Members.
3	<b>Brief Profile</b>	<p>Mr. Ankit Mehra was born and brought up in Delhi. He holds a Bachelor Degree in Computers and a Masters in Systems and IT. Ankit has earned renowned certifications in the field of Project &amp; Program Management from PMI (PMP and Prince2). He possesses a rich 14 years of Techno-commercial experience in field of Information Technology for various challenging domains such as Healthcare, Telecom, IT-Consulting IT-Integration, KPOs and BPOs.</p> <p>As far as working experience is concerned, he has been associated with Computer Science Corporation, as a Program Manager handling the mission-critical projects and programs for Zurich Financial Services, North America. Prior to CSC, he has been associated with a Big Telecom giant from UK, British Telecom, serving the North-America region for Proctor &amp; Gamble He holds a major experience in the field of Business-to-Business (B2B), and has played a key role for the major Onshore- Offshore Transitions for Tech Mahindra, British Telecom an Lloyds Banking Group (UK), As a person he keeps an eye for details, has a positive approach, highly energetic and passionate professional.</p> <p>Being "tech-curious" at heart, among other business priorities, Ankit leads the technology evolution practices in the company.</p>
4	<b>Disclosure of relationship between directors (in case appointment of a Director)</b>	No relationship between the Directors
5	<b>Other Directorship and category</b>	1. Aar Shyam India Investment Company Limited
6	<b>Membership of Committee</b>	NIL
7	<b>Information as required under BSE Circular No. LIST/COMP/14/2018-19, dated June 20, 2018.</b>	Mr. Ankit Mehra (DIN: 07669838) is not debarred from holding the office of Director by any SEBI order or any other such authority.

**Annexure-2**

**Disclosure under Regulation 30 of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to Resignation as mentioned below:**

<b>Current Registered Address</b>	<b>New Registered Address</b>
31 - A, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai, Maharashtra, 400053	Solaris No. 1 "F" Wing Unit No. 187, S.V. Road, Powai, Mumbai 400072

For the swift and efficient business operations, it is convenient to shift the registered office of the Company **within the city of Mumbai**

In order to transform the Company into a cost-efficient business and to bring the registered office closer to administrative control, it would be economical and convenient to shift the registered office of the Company for smooth management operational matters and availability of other means to enhance the operational efficiency of the Company and facilitate the carrying on the business of the Company more advantageously, efficiently, economically and conveniently.

**Annexure-3**

**Disclosure under Regulation 30 of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to Resignation as mentioned below:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	<b>Reason for Change</b>	Resignation of Mr. Lakhmendra Chamanlal Khurana (DIN: 00623015) as Chairman and Managing Director of the Company. However, he will continue to be the Director of the Company.
2	<b>Date of appointment &amp; term of appointment</b>	w.e.f. Conclusion of Board Meeting held on November 17, 2025 subject to the approval of Members.
3	<b>Brief Profile</b>	He is one of the Promoters of the Company. He holds a Bachelor of Arts (B.A.) degree from Meerut University. He has experience of more than 40 years in the industry. He is also a Director of Ranjana Construction Private Limited, Tista Impex Private Limited, Excel Infra N Realty Private Limited, HealthHolic Services Private Limited and Khurana Hospitality Private Limited.
4	<b>Disclosure of relationship between directors (in case appointment of a Director)</b>	No relationship between the Directors
5	<b>Other Directorship and category</b>	1. Excel Infra N Realty Private Limited 2. Ranjana Construction Private Limited 3. HealthHolic Services Private Limited 4. Tista Impex Private Limited 5. Khurana Hospitality Private Limited
6	<b>Membership of Committee</b>	Audit Committee and Stakeholder Relationship Committee of Excel Realty N Infra Limited
7	<b>Information as required under BSE Circular No. LIST/COMP/14/2018-19, dated June 20, 2018.</b>	Mr. Lakhmendra Chamanlal Khurana (DIN: 00623015) is not debarred from holding the office of Director by any SEBI order or any other such authority.

Date: November 14, 2025

From,

**Lakhmendra Chamanlal Khurana**

2303, B-30, Eden Woods Tower

Shastri Nagar, Andheri West,

Near Lokhandwala, Mumbai, Azad Nagar,

Mumbai, Maharashtra- 400053

To,

The Board of Directors

**EXCEL REALTY N INFRA LIMITED**

31-A Laxmi Industrial Eastenew Link Road Andheri West,

Mumbai, Maharashtra, India, 400053

Dear Sir,

**Subject: Resignation from the post of Chairman and Managing Director of the Company**

I hereby tender my resignation from the position of **Chairman and Managing Director** of **EXCEL REALTY N INFRA LIMITED**, with effect from **November 17, 2025**. This decision has been taken after careful consideration, primarily due to age-related reasons that make it increasingly challenging for me to continue discharging the responsibilities associated with these executive roles.

However, I wish to continue serving the Company as a **Director**, and in accordance with the applicable laws and regulations. I believe this position will allow me to contribute my experience and insights to the Company's strategic direction, while ensuring a smooth transition of executive leadership.

The Board is kindly requested to accept my resignation from the position of **Chairman and Managing Director** and take the same on your records.

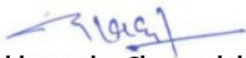
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I am grateful for the trust, cooperation, and support extended to me during my tenure as Chairman and Managing Director. I remain committed to facilitating a seamless handover of responsibilities and supporting the management team during this transition.

In view of the above you are requested to do the needful.

Thanks & Regards

Yours Sincerely,



**Lakhmendra Chamanlal Khurana**

**DIN: 00623015**