

Date: September 16, 2023

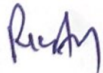
To,
The Board of Director,
EXCEL REALTY N INFRA LIMITED
(Formerly known as Excel Infoways Limited)
31-A, Laxmi Industrial Estate,
New Link Road, Andheri (East),
Mumbai- 400053

Subject: Affirmation and Declaration in respect of Clarification sought by NSE for Appointment as Independent Director:

Dear Sir,

I, Rajesh Kumar Agrawal (DIN: 07195960), in Addition to the Consent and Declaration provided under Form DIR-2 dated July 01, 2023 hereby further affirm that I am not debarred from holding the office as an Independent Director in any Company by virtue of any SEBI Order or any other authority.

Yours Faithfully,



Rajesh Kumar Agrawal

DIN: 07195960

Form DIR-2
Consent to act as a Director of a Company
[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Date: July 01, 2023

To,
The Board of Director,
EXCEL REALTY N INFRA LIMITED
(Formerly known as Excel Infoways Limited)
31-A, Laxmi Industrial Estate,
New Link Road, Andheri (East),
Mumbai- 400053

Subject: Consent to act as Director

I, Rajesh Kumar Agarwal, hereby give my consent to act as director of Excel Realty N Infra Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1	DIN	07195960
2	Name (in full)	Rajesh Kumar Agarwal
3	Father's Name (in full)	Gobind Ram Khemka
4	Address	Flat No. 202, Building 4B, Bhoir Estate, Dange Chowk, Thergaon, Pune- 411033
5	E-mail Id	aggyrajesh@gmail.com
6	Mobile No.	9673600707
7	Income Tax Pan	AEQPA9859M
8	Occupation	Professional / SERVICE
9	Date of Birth	04/03/1974
10	Nationality	Indian
11	No. of companies in which I am already a director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager	Nil
12	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none	NIL

Sign: 
Rajesh Kumar Agarwal

DECLARATION

- i. I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.
- ii. I further declare that – I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director.

Sign: 

Rajesh Kumar Agarwal

Date: July 01, 2023

Place: Mumbai

Attachments:

1. Proof of identity; Copy of PAN
2. Proof of residence; Copy of AADHAR