



Excel Industries Ltd.

Corporate & Registered Office



3rd September, 2014

Bombay Stock Exchange Ltd.
Listing Department,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.
Mr K Hari (Vice President)
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

Sub: Resignation of Executive Director

Dear Sir,

Pursuant to clause 30 of the listing agreement, we hereby notify you that Mr S R Potdar, Executive Director of the Company has resigned from the office of Director from the close of business hours on 2nd September, 2014.

Kindly take the above information on your record.

Thanking you

Yours faithfully,
For Excel Industries Limited

S K Singhvi
Company Secretary