

June 17, 2019

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

Sub: Clarification regarding outcome of the Board Meeting held on May 29, 2019

Ref: Email dated June 13, 2019

Dear Sir/ Madam,

This is in reference to your email dated June 13, 2019 regarding clarification related to outcome of the Board Meeting held May 29, 2019

It is hereby clarified that Dr. Subir Kumar Banerjee is appointed as Additional Independent Non – Executive Director w.e.f. May 29, 2019. Further he is not related to any Directors of the Company

We request you to kindly take the same on record and oblige

Thanking you,

For Excel Realty N Infra Limited



Pooja Mane
Company Secretary
Encl: a/a

