

Date: May 10, 2023

To <b>BSE Limited</b> 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400001	To <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, 'G Block', BKC, Bandra (E), Mumbai-400051
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4. Re-Appointment of Malvika & Associates, Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2023-24.
5. Approved the reconstitution of following committees of the Company and the details are enclosed as Annexure - 3;
  - i. Audit Committee;
  - ii. Nomination and Remuneration committee;

The meeting of the Board of Directors of the Company commenced at 11:00a.m. and concluded at 2:00 p.m.

This is for your information and records.

Thanking you

Yours faithfully

**For Excel Realty N Infra Limited**

**Lakhmendra Khurana**

Chairman & Managing Director

DIN No.: 00623015

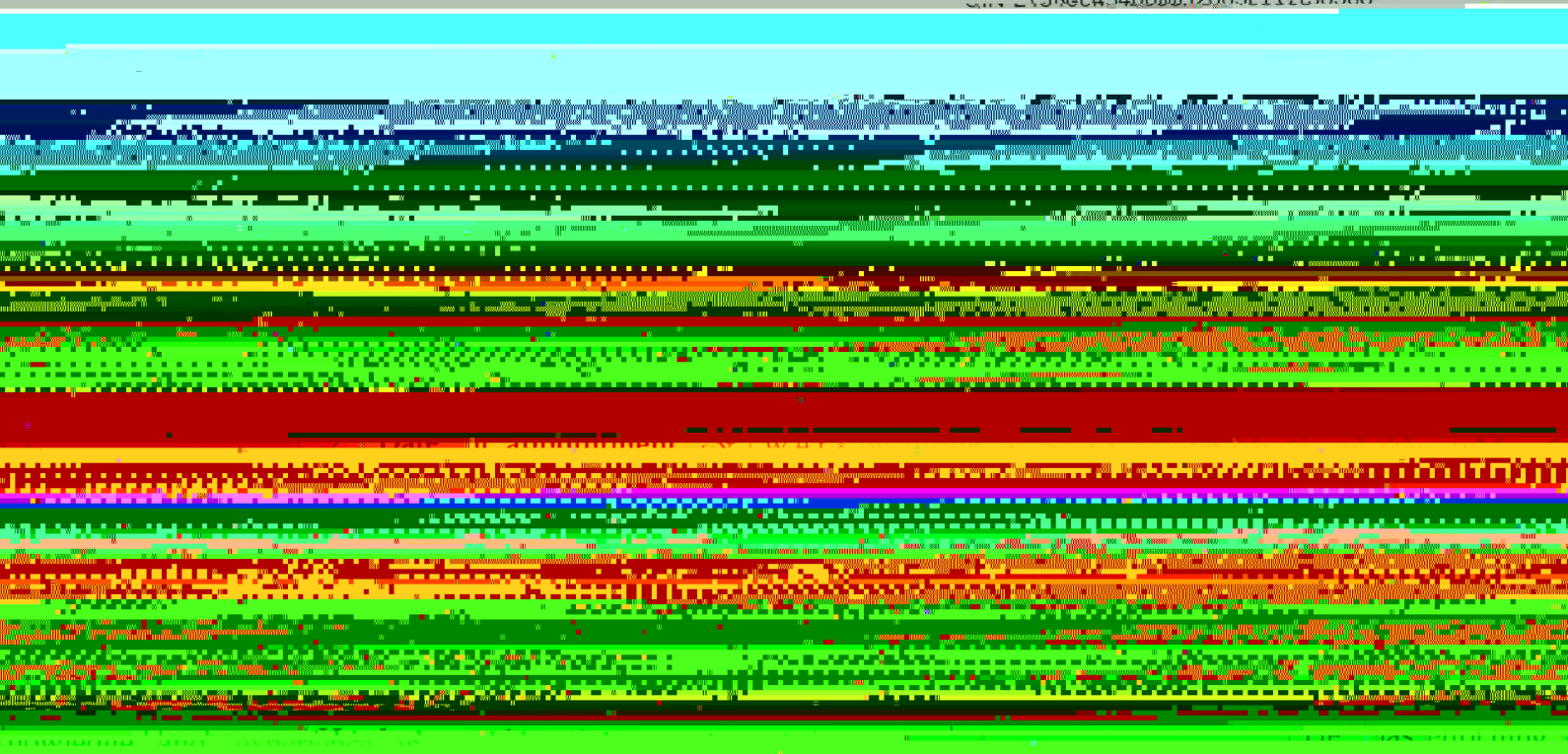
Place: Mumbai



**Annexure-2**

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

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of M/s. Malvika & Associates, Chartered Accountants as Internal Auditor of the Company.
2	Date of appointment & term of appointment	As per Conclusion of Board Meeting held on May 2023.
3	Brief Profile	Proprietor at Malvika & Associates, Chartered Accountants. She has vast knowledge and experience as Chartered Accountant.
4	Disclosure of relationship between directors (in case appointment of a Director)	NA
5	Other Directorship and category	NA
6	Membership of Committee	NIL
7	Disclosure of relationship between directors (in case of appointment of a director)	No relationship between the Directors



**Annexure- 3**

**Details of Committees reconstituted with effect from May 10, 2023**

**i. Audit Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>
1.	Binoy Gupta	Non- Executive Independent Director	Chairman
2.	Subrata Kumar Dey	Non- Executive Independent Director	Member
3.	Debit Prasad Mishra	Non- Executive Independent Director	Member

