



**Excel Industries Ltd.**



IS/ISO9001:2015  
IS/ISO14001:2015  
IS/ISO:2018  
Certified by BIS.

27<sup>th</sup> March, 2025

BSE Ltd.  
Listing Department,  
Pheeroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai-400 001

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

**Sub:** Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref:** BSE Scrip Code: 500650; NSE Scrip Code: EXCELINDUS

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform that the Board of Directors at their Meeting held on 27th March 2025, designated Mr. Pradeep Ghattu, President and COO of the Company as Key Managerial Personnel considering his position and seniority in the company.

The details as required under Schedule III - Para A of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby enclosed as "Annexure A".

The above information will be made available on the website of the Company [www.excelind.co.in](http://www.excelind.co.in)

Kindly take the aforesaid information on record.

Thanking you

Yours faithfully,  
**For Excel Industries Limited**

S K Singhvi  
**Company Secretary**



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**Annexure A**

Sr. No	Details of Information that required to be provided	Information of such events
1.	Reason for Change viz. <del>appointment, resignation, removal, death</del> or otherwise;	Designated as Key Managerial Personnel.
2.	Date of <del>appointment</del> /cessation/change (as applicable) & term of appointment	With effect from 27 <sup>th</sup> March, 2025.
3.	Brief Profile: (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable