

July 28, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Scrip Code : 533090

Trading Symbol : EXCEL

Scrip ID : EXCEL

Fax No : 2272 3121 / 2272 2037

Fax No : 2659 8348 / 2659 8237 / 38

Sub. : Intimation of Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held today i.e. on Wednesday, 28th July, 2021 has appointed Ms. Pooja Chauhan, as Company Secretary and Compliance Officer of the Company with effect from 28th July, 2021. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules, Ms. Pooja Chauhan will be the Whole Time Key Managerial Personnel of the Company. The

