

LANDSMILL GREEN LIMITED

(Formerly known as Excel Realty N Infra Limited)

Reg. Office: Solaris No. 1 F Wing Unit No.187, S.V. Road, Powai, Mumbai,
Maharashtra, India, 400072

Email ID: cs@excel-infoways.com | **Website:** <http://www.excel-infoways.com>

CIN: L41001MH2003PLC138568 | **Tel:** 8527836853

October 05, 2026

Bombay Stock Exchange 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 Scrip ID : EXCEL	Trading Symbol: EXCEL

Sub : Resignation of Non-Executive Independent Director of the Company

Dear Sir / Madam,

The company has accepted resignation tendered by Ms. Runel Saxena (DIN: 10424170) as Non-Executive Independent Director with effect from October 05, 2026.

The details as required under Regulation 30 of the SEBI (LODR) 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given below as "Annexure- A".

Further, the Company has received confirmation from the Non-Executive Independent Director that there are no other material reasons for their resignation other than those which are provided in the resignation letter. Copy of resignation letters is annexed as "Annexure- B".

Thanking You,

Yours faithfully,

For LANDSMILL GREEN LIMITED

(Formerly known as Excel Realty N Infra Limited)

Ankit Mehra
Digitally signed
by Ankit Mehra
Date: 2026.10.05
16:27:54 +05'30'

Ankit Mehra
Managing Director
DIN: 07669838

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Annexure- A

Resignation of Ms. Runel Saxena (DIN: 10424170) as a Non-Executive Independent Director of the Company

Details of events that need to be provided	Information of such event(s)
Reason for change viz. Resignation	Resignation of Ms. Runel Saxena (DIN: 10424170) as Non-Executive Independent Director of the Company with effect from October 05, 2026 and his cessation as the Director of the Company consequent to his resignation is due to pre-occupation and other personal commitments.
Date of Resignation	October 05, 2026
Brief Profile (in case of Appointment)	NA
Disclosure of relationships between Directors (in case of appointment of a Director)	NA
Other Directorship and category and Membership of Committee	1. Adinan Lifestyle Limited-Director 2. Riyaasat Lifestyle Limited-Director
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	NA

RESIGNATION LETTER

Date: 05/10/2026

To,

The Board of Directors,
Landsmill Green Limited
Solaris No. 1 F Wing Unit No.187, S.V. Road,
Powai, Mumbai – 400072, INDIA.

SUBJECT: Resignation from the position of Independent Director from the Board

Dear Members of the Board,

I hereby tender my resignation from the position of **Independent Director (Non-Executive)** of the company, effective from **October 05, 2026** owing my pre-occupations and personal commitments, I am unable to continue devoting the necessary time and attention to fulfill my duties as an Independent Director on the Board.

In accordance with regulatory and statutory requirements, I hereby confirm that there are **no other material reasons** for my resignation other than those stated above.

I request the Board to kindly accept my resignation from the above-mentioned date and make necessary arrangements to file the requisite ROC forms and intimate the relevant Stock Exchanges and regulatory authorities accordingly.

Please provide me with a copy of the filed Roc challan/acknowledgment for my records.

I take this opportunity to thank the members of the Board and the management team for their support and cooperation during my tenure as an Independent Director.

Yours sincerely,


RUNEL SAXENA
DIN: 10424170