

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

Date: 11.09.2026

To,

The Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001
BSE Scrip Code: 533090

To,

The Listing Department
National Stock Exchange of India
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
NSE Symbol: LANDSMILL

Sub: Intimation of Resignation of Company Secretary in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Ms. Nilam Bihani, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company**, has tendered her resignation with effect from September 10, 2026 from the said position due to personal reasons. Ms. Nilam Bihani has informed us that there are no other reasons for her resignation other than those provided in the resignation letter. The Company has accepted the resignation relieving her from her duties from the close of business hours on September 10, 2026.

Please find copy of her resignation letter attached as Annexure – I.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully,

FOR LANDSMILL GREEN LIMITED

(Formerly known as Excel Realty N Infra Limited)

Ankit Mehra
Digitally signed
by Ankit Mehra
Date: 2026.09.11
12:14:08 +05'30'

Ankit Mehra
Managing Director
DIN: 07669838

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

Sr. No.	Particulars	Details
1	Reason for Change	Resignation of Ms. Nilam Bihani (Membership No. A59683) as the Company Secretary & Compliance Officer of the Company, with effect from close of business hours on September 10, 2026.
2	Date of Cessation	Closure of business hours on September 10, 2026
3	Brief Profile	Not applicable
4	Disclosure of relationship between directors (in case appointment of a Director)	Not applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-I

Annexure I

Date: 10 September 2026

To,

The Board of Directors
Landsmill Green Limited

Subject: Resignation from the Position of Company Secretary

Dear Sir/Madam,

I hereby tender my resignation from the position of **Company Secretary and Compliance Officer** of Landsmill Green Limited (formerly known as Excel Realty N Infra Limited), with Membership No. **A59683**, with effect from 10 September 2026, due to personal reasons.

I sincerely thank the Board of Directors and the management for providing me with the opportunity to serve the Company and for the support and cooperation extended to me during my tenure.

I request the Company to kindly take note of my resignation and complete all necessary formalities and statutory filings in connection with my cessation as Company Secretary.

I further undertake to extend my full cooperation for a smooth handover of my responsibilities and records before my last working day.

I wish the Company and its management continued success and prosperity in the future.

Thank you.

Yours faithfully,

**Nilam Mitesh
Bihani**

Digitally signed by Nilam Mitesh Bihani
DN: c=IN, ou=Personal, ou=8088,
pseudoym=09f985b1b4d4a6ae53977f1d0dc3b3,
2.5.4.2b=3y18a953d515033a0978d973235a743a4d46b94a40dca3
a80011035507651, postalCode=421308, st=Maharashtra,
serialNumber=09a0a037a6a16715179551ca7f5861303ba25c62c308b
a123a909553fac5096, cn=Nilam Mitesh Bihani
Date: 2026.09.10 12:19:16 +05'30'

CS Nilam Bihani

Company Secretary

Membership No.: A59683