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, MH, India, 400072
Email ID: cs@excel-infoways.com | **Website**: http://www.excel-infoways.com
CIN: L41001MH2003PLC138568 | **Tel**: 8527836853

November 28, 2026

To

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: LANDSMILL**

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Whole-time Director

Dear Sir / Madam,

Pursuant to Regulation 30 read with sub-paragraphs 7 and 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform you that Mr. Jasman Singh Chadha (DIN: 09697977), vide his email dated November 28, 2026, has tendered his resignation from the office of Whole-time Director and as a Director of Landsmill Green Limited ("**Company**"), with effect from November 28, 2026, due to pre-occupation with other professional commitments.

Mr. Chadha has confirmed that there are no other material reasons for his resignation. A copy of his resignation email is enclosed herewith.

The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure A**.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For LANDSMILL GREEN LIMITED
(Formerly known as Excel Realty N Infra Limited)

Ankit Mehra
Digitally signed by Ankit Mehra
Date: 2026.11.28 17:11:41 +05'30'

ANKIT MEHRA
Managing Director
DIN: 07669838

Encl.: As above

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ANNEXURE A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Jasman Singh Chadha (DIN: 09697977) from the office of Whole-time Director and as a Director of the Company due to pre-occupation with other professional commitments.
2.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	November 28, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Gmail

Company Secretary <cs@excel-infoways.com>

Resignation as Whole-time Director – Landsmill Green Limited (formerly Excel Realty N Infra Limited)

Jasman Singh Chadha <ca.jasmanchadha@gmail.com> 28 November 2026 at 08:52
To: cs@excel-infoways.com

To
The Board of Directors
Landsmill Green Limited (formerly known as Excel Realty N Infra Limited)
CIN: L41001MH2003PLC138568
Registered Office: Solaris No. 1, F Wing, Unit No. 187, S.V. Road,
Powai, Mumbai – 400072, Maharashtra, India

Dear Members of the Board,

I, Jasman Singh Chadha (DIN: 09697977), hereby tender my resignation from the office of Whole-time Director, and as a Director, of Landsmill Green Limited (formerly known as Excel Realty N Infra Limited), under Section 168 of the Companies Act, 2013, with effect from the date on which this email is received by the Company.

I am resigning due to pre-occupation with other professional commitments. I confirm that there are no other material reasons for my resignation.

I request the Company to take this resignation on record, file Form DIR-12 with the Registrar of Companies within the prescribed period of 30 days, update the Company's registers and records, and make the necessary intimations to the stock exchanges and other authorities, as required.

I would be grateful if you could acknowledge receipt of this email and share a copy of the filed Form DIR-12.

I thank the Board and the Company for the opportunity to serve, and wish the Company and its stakeholders every success.

Yours sincerely,
Jasman Singh Chadha
DIN: 09697977
Whole-time Director