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