

**LEEL ELECTRICALS LIMITED**

(Formerly Lloyd Electric & Engineering Ltd.)

159, Okhla Industrial Estate, Phase-III,

New Delhi-110 020 (INDIA)

Tel. : +91-11-40627200, 40627300

Fax : +91-11-41609909

CIN : L29120UP1987PLC091016

January 03, 2019.

The Listing Department**BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai-400001

Maharashtra.

BSE SCRIP CODE: 517518**The Listing Department****National Stock Exchange of India Limited**

Bandra-Kurla Complex, Bandra East,

Exchange Plaza, Plot No C/1, G Block,

Mumbai -400051, Maharashtra

NSE SYMBOL: LEEL

Sub.: Intimation of resignation by Ms. Anita K. Sharma, Company Secretary & Compliance Officer of the Company.

Dear Sirs,

With reference to the captioned subject, this is to inform you that Ms. Anita K. Sharma, Company Secretary & Compliance Officer (FCS 7373) of the Company, has tendered her resignation with effect from close of the business hours of December 31, 2018.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part-A of Schedule- III and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as below:


S.No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment;	31st December, 2018.

Thanking You

Yours Sincerely,

For LEEL Electricals Limited

For LEEL Electricals Limited


Whole Time Director**Mukat B. Sharma****Wholetime Director & CFO**