

January 09, 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 Director(s) of the Company.

Dear Sirs,

With reference to the captioned subject, this is to inform you that the following Directors have resigned from the Board of Directors of the Company:

- a) Mr. Ramesh Kumar Vasudeva (DIN: 06368045) has resigned due to his personal reasons as Non-Executive Independent Director with effect from January 07, 2019.
- b) Mr. Achin Kumar Roy (DIN: 01475456) has resigned due to his personal reasons as Wholetime Director with effect from January 08, 2019.

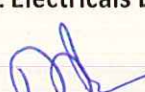
The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part-A of Schedule- III and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as below:

S.No.	Name of the Director	Reason for change viz. appointment, resignation, removal, death or otherwise;	Date of appointment/cessation (as applicable)-& term of appointment;
1	Mr. Ramesh Kumar Vasudeva	Resignation	January 07, 2019
2	Mr. Achin Kumar Roy	Resignation	January 08, 2019

Thanking You

Yours Sincerely,

For LEEL Electricals Limited


Mukat B. Sharma
Wholetime Director & CFO

