

**LEEL ELECTRICALS LIMITED**

(Formerly Lloyd Electric & Engineering Limited)
Corp. Office: 159, Okhla Industrial Estate, Phase-III,
New Delhi 110020 (India).
Tel.: +91-11-40627200, 40627300
Fax: +91-11-41609909
CIN: L29120UP1987PLC091016

July 22, 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 of Ms. Sadhna Syal, Independent Director of the Company.**

Dear Sirs,

With reference to the captioned subject, this is to inform you that Ms. Sadhna Syal (DIN: 07837529) Non-Executive Independent Director (Additional) of the Company has resigned with effect from July 21, 2019.

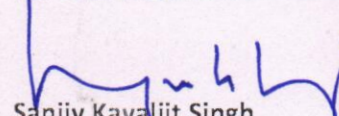
The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part-A of Schedule- III and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as below:

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	Ms. Sadhna Syal	Resignation	July 21, 2019

Thanking You

Yours Sincerely,

For LEEL Electricals Limited


Sanjiv Kavaljit Singh
Director