



## 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 31, 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 Mr. Sanjiv Kavaljit Singh, Non-Executive Director of the Company.**

Dear Sirs,

With reference to the captioned subject, this is to inform you that Mr. Sanjiv Kavaljit Singh (DIN: 00015689) Non-Executive Director (Additional) of the Company has resigned with effect from July 29, 2019.

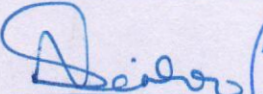
The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part-A of Schedule- III and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as below:

| 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. Sanjiv Kavaljit Singh | Resignation   | July 29, 2019  |

Thanking You.

Yours Sincerely,

For LEEL Electricals Limited

  
Authorised Signatory

