

August 01, 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. Surjit Krishan Sharma, Non-Executive Independent Director of the Company.

Dear Sirs,

With reference to the captioned subject, this is to inform you that Mr. Surjit Krishan Sharma (DIN: 00058581) Non-Executive Independent Director of the Company has resigned with effect from July 30, 2019.

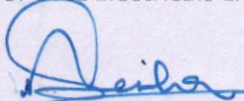
The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part-A of Schedule- III and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as below:

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. Surjit Krishan Sharma	Resignation	July 30, 2019

Thanking You

Yours Sincerely,

For LEEL Electricals Limited


Authorised Signatory

