

**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

23<sup>rd</sup> December, 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**

Dear Sir(s),

**Sub: Intimation for resignation of the Statutory Auditor of the Company.**

In pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, this is to inform you that the Statutory Auditor of the Company viz. Goel Garg & Co., Chartered Accountants (FRN: 000397N) have tendered their resignation from the position of the Statutory Auditors of the company w.e.f. 18.12.2019 (intimation of resignation received by the Company on 20.12.2019).

Further, the information required from the Auditor in pursuance of SEBI circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019 is enclosed herewith as **Annexure-A**.

This is for your information & record please.

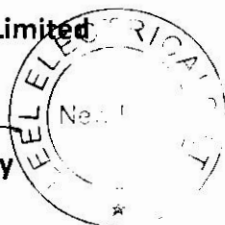
Thanking You

Yours Faithfully

For LEEL Electricals Limited

**Authorized Signatory**

Encl: as above



**Information of Resignation**(in accordance with SEBI Circular No CIR/CFD/CMD1/114/2019 dated 18<sup>th</sup> October, 2019)

S.No.	Particulars	Remarks
1.	Name of the listed entity/ material unlisted subsidiary	LEEL Electricals Limited (CIN L29120UP1987PLC091016)
2.	Details of the statutory auditor	
	a. Name	Goel Garg & Co.
	b. Address	18, Ground Floor, National Park, Lajpat Nagar-IV, New Delhi
	c. Phone number	011-46539501, 46539502
	d. Email	<a href="mailto:ashok@ggco.co.in">ashok@ggco.co.in</a>
3.	Details of association with the listed entity/ material unlisted subsidiary	
	a. Date on which the statutory auditor was appointed	26 <sup>th</sup> September 2017 (Financial Year 2017-18)
	b. Date of which the term of the statutory auditor was scheduled to expire	Till the conclusion of 35 <sup>th</sup> Annual General meeting of the company i.e. AGM for financial year 2021- 22
4.	Detailed reasons for resignation	<p>1. Management have not presented to us the financial results / financial statements for the period ended 31<sup>st</sup> December 2018, 31<sup>st</sup> March 2019, 30<sup>th</sup> June 2019 and 30<sup>th</sup> September 2019, as the case may be. Management have also not presented any related information and explanations and/or documents for our Limited Review / audit procedures, nor have we been able to perform any/all procedures of audit / limited review for Quarters ended 31<sup>st</sup> December 2019, Year ended 31<sup>st</sup> March 2019, Quarter ended 30<sup>th</sup> June 2019 and Quarter ended 30<sup>th</sup> September 2019, except for Limited Review procedures that we could undertake for the period ended 31<sup>st</sup> December 2018 (albeit incomplete due to non-submission of financial results / financial statements by the management).</p> <p>2. Our mails / communications referenced herein and more specifically our communication dated 31<sup>st</sup> October, 2019 to Audit committee and Board of Directors, for which we have not received any response what so ever till date (Refer Page No. 12 to 19 of Appendix I)</p>









