

April 15, 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:

- Mr. Mukat Behari Sharma (DIN: 2942036) has resigned due to his health and personal reasons as the Wholetime Director & CFO of the Company with effect from April 12, 2019.
- Mr. Ajay Dogra (DIN: 02430117) has resigned due to his health and personal reasons as Non-Executive Independent Director of the Company with effect from April 13, 2019.
- Ms. Deepti Sahai (DIN: 07529738) has resigned due to her health and personal reasons as Non-Executive Independent Director of the Company with effect from April 14, 2019.

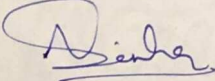
The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part-A of Schedule- III and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as below:

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. Mukat Behari Sharma	Resignation	April 12, 2019
2	Mr. Ajay Dogra	Resignation	April 13, 2019
3	Ms. Deepti Sahai	Resignation	April 14, 2019

Thanking You

Yours Sincerely,

For LEEL Electricals Limited



Authorised Signatory

