

**LEEL ELECTRICALS LIMITED**

(Formerly Lloyd Electric & Engineering Ltd.)

159, Okhla Industrial Estate, Phase-III,

New Delhi-110 020 (INDIA)

Tel. : +91-11-40627200, 40627300

Fax : +91-11-41609909

CIN : L29120UP1987PLC091016

March 06, 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. Bharat Raj Punj, Managing Director of the Company.

Dear Sirs,

With reference to the captioned subject, this is to inform you that Mr. Bharat Raj Punj (DIN 01432035) Managing Director of the Company has tendered his resignation with effect from March 02, 2019 due to his personal and professional reasons; the Company has received the intimation of his resignation on March 05, 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.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment	March 02, 2019

Thanking you,

Yours Sincerely

For LEEL Electricals Limited

Authorised Signatory

