

Dated: 15.07.2024

<p>BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001</p>	<p>National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051</p>
<p>Fax No.: 022-22721919</p>	<p>Fax No.: 022-26598120</p>
<p>Ref.: Leel Electricals Limited (LEEL/ ISIN- INE245C01019)</p>	<p>Ref.: Leel Electricals Limited (LEEL/ ISIN- INE245C01019)</p>

Sub: Appointment of Independent Directors on the Board of Leel Electricals Limited consequent to Sale of the Company as Going Concern under liquidation under the provisions of Insolvency and Bankruptcy Code, 2016.

Pursuant to the liquidation proceedings under the Insolvency and Bankruptcy Code 2016, the control of the Leel Electricals Limited (Company) is required to be handed over to the representatives of the Krishna Ventures Limited i.e., Successful Bidder/Acquirer and hence necessitating the re-formation of the Board of the Company including the induction of Independent Directors.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby inform you that as per the recommendations of the Successful Bidder/Acquirer read with the Liquidator's confirmation letter dated 15.07.2024 in this regard, below mentioned directors are inducted/appointed as Independent Directors with effect from 15.07.2024 on the Board of the Company:

1. Mr. Mahesh Chandra Sharma (DIN: 09088347) as Independent Director for a period of 3 Years.
2. Ms. Namrata Sharma (DIN: 10204473) as Independent Director for a period of 3 Years.

Further, the details regarding the appointment of New Directors required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 and SEBI/HO/CFD-PoD1/P/CIR/2023/123 is annexed herewith as **Annexure-I**.



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

Further, this is to confirm that above mentioned Directors as mentioned in **Annexure -I** are not debarred from holding the office of Director by virtue of any order of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (SEBI) or any other authority.

We request you to take note of the above and bring this to the notice of all concerned.

Yours Sincerely

For Leel Electricals Limited

A handwritten signature in blue ink, appearing to read "Neeraj Gupta", is written over a light blue horizontal line.

Neeraj Gupta

Director

DIN- 07176093

Date- 15.07.2024

Place- Noida

Annexure- I

A. Disclosure of Mr. Mahesh Chandra Sharma (DIN: 09088347) as an appointed Independent Director of Leel Elecricals Limited:

S.no	Particulars	Details of Mr. Mahesh Chandra Sharma
A.	Name	Mr. Mahesh Chandra Sharma
B..	Reason For change Viz. Appointment, resignation, death or otherwise	Appointment
C.	Date of appointment/ cessation & term of appointment	Mr. Mahesh Chandra Sharma has been appointed as Independent Director commencing from 15.07.2024 for 3 years.
D.	Brief Profile	Mr. Mahesh Chandra Sharma is a Graduate in B.Sc. Engg. (Civil) from Regional Institute of Technology (Now NIT) Jamshedpur/Ranchi University. He has completed LL.B Gen. from Siddharth College of Law/Mumbai University. He is registered in Independent Director Databank under Indian Institute of Corporate Affairs with registration no. IDDB-DI-202402-055900
E.	Disclosure of relationship between the directors (in case of appointment of directors)	NIL
F.	Shareholding	NIL

G.	Declaration	In accordance with the SEBI instructions to stock exchanges dated June 14, 2018, we confirm that Mr. Mahesh Chandra Sharma is not debarred from holding the office of Directors of the Company by virtue of the SEBI order or any other such authority.
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B. Disclosure of Ms. Namrata Sharma (DIN: 10204473) as an appointed Independent Director of Leel Elecricals Limited:

S.no	Particulars	Details of Ms. Namrata Sharma
A.	Name	Namrata Sharma
B..	Reason For change Viz. Appointment, resignation, death or otherwise	Appointment
C.	Date of appointment/ cessation & term of appointment	Ms. Namrata Sharma has been appointed as Independent Director for the period of 3 Years commencing from 15.07.2024
D.	Brief Profile	Namrata Sharma is a commerce graduate and a member of Institute of Company Secretaries of India (CSI. Besides holding the esteemed qualification of Company Secretary, she has also completed Intermediate of Institute of Cost Accounts of India. She has an experience of approx. 7 years of handling legal and secretarial work.
E.	Disclosure of relationship between the directors (in case of appointment of directors)	NIL

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F.	Shareholding	NIL
G.	Declaration	In accordance with the SEBI instructions to stock exchanges dated June 14, 2018, we confirm that Ms. Namrata Sharma is not debarred from holding the office of Directors of the Company by virtue of the SEBI order or any other such authority.