

**LEEL ELECTRICALS LIMITED**

(Formerly Lloyd Electric &amp; Engineering Ltd.)

159, Okhla Industrial Estate, Phase-III,

New Delhi-110 020 (INDIA)

Tel. : +91-11-40627200, 40627300

Fax : +91-11-41609909

CIN : L29120UP1987PLC091016

**Dated: 27.09.2024**

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

**Sub: Intimation on Appointment of Key Managerial Personnel of Leel Electricals Limited post acquisition of the Company as Going Concern under liquidation as per the provisions of Insolvency and Bankruptcy Code, 2016.**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby inform you that, the Board in its Board Meeting held on 27.09.2024 approved the appointment of below mentioned Key Managerial Personnels (KMPs) with immediate effect, i.e. effective from 27.09.2024 subject to applicable provisions of law:

1. Mr. Neeraj Gupta (DIN: 07176093) as Managing Director;
2. Mr. Ankit Sharma (DIN: 10683905) as Executive Director;
3. Mr. Ankit Sharma (DIN: 10683905) as Chief Financial Officer;
4. Ms. Komal Phulwani (PAN: DICPP8725E) as Company Secretary & Compliance Officer;

Further, in the same Board Meeting held on 27.09.2024, the Board noted the cessation of position of Ms. Ayushi Bhardwaj, who is being reflected as Company Secretary w.e.f., 11.02.2020 (i.e., prior to the acquisition of the Company by KVL).

Further, the details regarding the appointment of Key Managerial Personnel 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**.

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

Consequent to the induction of KMPs as suggested by the New Management, the position of the Ms. Ayushi Bhardwaj, who is being reflected as Company Secretary w.e.f., 11.02.2020 (i.e., prior to the acquisition of the Company by KVL) shall stand ceased/vacated. Brief disclosures regarding this as mandated by Regulation 30 read with clause 7 of para-A of Part A of Schedule -III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, is annexed herewith as **Annexure-II**.

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

Thanking You

Yours Sincerely  
For **Leel Electricals Limited**

Ankit Sharma  
Director  
DIN- 10683905

Date- 27.09.2024  
Place- Noida

## Annexure- I

A. Disclosure of Mr. Neeraj Gupta (DIN: 07176093) as an appointed Managing Director of Leel Electricals Limited:

S.no	Particulars	Details of Mr. Neeraj Gupta
A.	Name	Mr. Neeraj Gupta
B..	Reason For change Viz. Appointment, resignation, death or otherwise	Appointment
C.	Date of appointment/cessation & term of appointment	Mr. Neeraj Gupta has been appointed as Managing Director commencing from 27.09.2024 for 5 years.
D.	Brief Profile	Mr. Neeraj Gupta, having a total Experience of 20+ Years in the field of Project Management, Controlling and Tendering. Mr. Neeraj Gupta has worked with Indian Oil tanking, Areva T&D, Alstom T & D and other companies in different profiles.
E.	Disclosure of relationship between the directors (in case of appointment of directors)	NIL
F.	Shareholding	NIL (Capital restructuring is under process)
G.	Declaration	In accordance with the SEBI instructions to stock exchanges dated June 14, 2018, we confirm that Mr. Neeraj Gupta is not debarred from holding the office of Directors of the Company by virtue of the SEBI order or any other such authority.

B. Disclosure of Mr. Ankit Sharma (DIN: 10683905) as an appointed Executive Director of Leel Electricals Limited:

<b>S.no</b>	<b>Particulars</b>	<b>Details of Mr. Ankit Sharma</b>
A.	Name	Ankit Sharma
B..	Reason For change Viz. Appointment, <del>resignation, death</del> or otherwise	Change in designation
C.	Date of appointment/ <del>cessation</del> & term of appointment	Mr. Ankit Sharma has been appointed as Executive Director for the period of 3 Years commencing from 27.09.2024
D.	Brief Profile	Mr. Ankit Sharma, is a B. Tech – Mechanical and having total 8 year of experience in the field of design and drawing.
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. Ankit Sharma is not debarred from holding the office of Directors of the Company by virtue of the SEBI order or any other such authority.

C. Disclosure of Mr. Ankit Sharma (DIN: 10683905) as an appointed Chief Financial Officer of Leel Electricals Limited:

<b>S.no</b>	<b>Particulars</b>	<b>Details of Mr. Ankit Sharma</b>
A.	Name	Ankit Sharma
B..	Reason For change Viz. Appointment, <del>resignation, death</del> or otherwise	Appointment
C.	Date of appointment/ <del>cessation</del> & term of appointment	Mr. Ankit Sharma has been appointed as Chief Financial Officer commencing from 27.09.2024
D.	Brief Profile	Mr. Ankit Sharma, is a B. Tech – Mechanical and having total 8 year of experience in the field of design and drawing.
E.	Disclosure of relationship between the directors (in case of appointment of directors)	NA
F.	Shareholding	NIL
G.	Declaration	In accordance with the SEBI instructions to stock exchanges dated June 14, 2018, we confirm that Mr. Ankit Sharma is not debarred from holding the office of Directors of the Company by virtue of the SEBI order or any other such authority.

D. Disclosure of Ms. Komal Phulwani (PAN: DICPP8725E) as an appointed Company Secretary & Compliance Officer of Leel Electricals Limited:

<b>S.no</b>	<b>Particulars</b>	<b>Details of Ms. Komal Phulwani</b>
A.	Name	Komal Phulwani
B..	Reason For change Viz. Appointment, resignation, death or otherwise	Appointment
C.	Date of appointment/cessation & term of appointment	Ms. Komal Phulwani has been appointed as Company Secretary & Compliance Officer commencing from 27.09.2024.
D.	Brief Profile	Ms. Komal Phulwani, an Associate Member of the Institute having ACS no. 66327, is a versatile & qualified Company Secretary with reputable companies in India. She has comprehensive experience in managing all aspects of the secretarial & legal functions assuring consistent compliance with all applicable laws, legislation, rules, regulations & guidelines.
E.	Disclosure of relationship between the directors (in case of appointment of directors)	NA
F.	Shareholding	NIL
G.	Declaration	In accordance with the SEBI instructions to stock exchanges dated June 14, 2018, we confirm that Ms. Komal Phulwani is not debarred from holding the office of CS of the Company by virtue of the SEBI order or any other such authority.

## Annexure-II

A. Disclosure of Ms. Ayushi Bhardwaj on account of Cessation of position as Company Secretary & Compliance Officer in Leel Elecricals Limited:

<b>S.no</b>	<b>Particulars</b>	<b>Details of Ms. Ayushi Bhardwaj</b>
A.	Name	Ms. Ayushi Bhardwaj
B..	Reason For change Viz. Appointment, resignation, death or otherwise	Cessation of office due to takeover of the Company by the new management under the Liquidation Process
C.	Date of appointment/cessation & term of appointment	27.09.2024
D.	Brief Profile	NA
E.	Disclosure of relationship between the directors (in case of appointment of directors)	NA
F.	Letter of resignation along with detailed reason for resignation	NA
G.	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
H.	Any other material reason for resignation.	NIL