

# LEEL ELECTRICALS LIMITED

(Formerly Lloyd Electric & Engineering Limited)

Reg. Office: Unit No 8, Block-B, Old District Court Complex,  
Industrial Area, Phase II, Noida, Gautam Budh Nagar, U.P.

Contact No: 0120-4098444, 9910616750

E-mail: info@leelelectric.com



Date: 10<sup>th</sup> May, 2025

To,

Dear Sirs,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	<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> 022-22721919	<b>Fax No.:</b> 022-26598120
<b>Ref.:</b> Leel Electricals Limited (Scrip Code: 517518)	<b>Ref.:</b> Leel Electricals Limited (NSE Symbol: LEEL)

**Subject: Outcome of the Board Meeting held on Saturday, 10th May 2025**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of LEEL Electricals Limited (the Company) at their meeting held today i.e., 10<sup>th</sup> May 2025, *inter alia*, had considered, taken note and approved the following agenda items:

1. Discussed, considered and taken note of:
  - the Notices of Disclosure of Interest given by the Directors on the Board;
  - the Declaration of Independence given by the Independent Directors on the Board; and
  - the Annual Affirmation as to the compliance of Code of Conduct of Board of Directors and Senior Management,in pursuance of the relevant provisions of the Section 184 and 149 of Companies Act, 2013, and the relevant provisions of Regulation 16 & 17 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, and other applicable laws, if any
2. Discussed, considered and taken note of the resignation of Ms. Komal Phulwani, from the position of Company Secretary and Compliance Officer, and of Mr. Ankit Sharma from the position of Executive Director and Chief Financial Officer [CFO] of the Company, in pursuance of the relevant provisions of the Companies Act, 2013, and the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, and other applicable laws, if any;
3. Discussed, considered and approved the appointment of Mr. Bhoopendra Gaur as Additional Executive Director and Chief Financial Officer [CFO] of the Company, in pursuance of the relevant provisions of Section 161 & 203 of Companies Act, 2013, and the relevant provisions of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, and other applicable laws, if any;



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4. Discussed, considered, taken note and approved the borrowings by the Company, in pursuance of the relevant provisions of Section 179 & 180 of Companies Act, 2013, and the relevant provisions of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, and other applicable laws, if any;
5. Discussed, considered, taken note and approved the Inter Corporate Loans and Investments by the Company, in pursuance of the relevant provisions of Section 179 & 186 of Companies Act, 2013, and the relevant provisions of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, and other applicable laws, if any;
6. Discussed, considered, taken note and approved the investment of funds of the Company, in pursuance of relevant provisions of Section 179 of the Companies Act, 2013, and the relevant provisions of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, and other applicable laws, if any;
7. Discussed, considered and taken note of the commencement of factory operations with effect from 10<sup>th</sup> May, 2025 in pursuance of relevant provisions of the Companies Act, 2013, and the relevant provisions of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, and other applicable laws, if any, The Board also took note that the Investment Size is 20 Crores (Approx.) and expected Turnover is 75 Crores (Approx.) for the F.Y 2025-26;
8. Discussed, considered, taken note and approved the appointment of Secretary Auditor, in pursuance of the relevant provisions of Section 204 of the Companies Act, 2013, and the rules made thereunder, and the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, if any;
9. Discussed, considered, taken note and approved the appointment of Internal Auditor, in pursuance of the relevant provisions of Section 138 of the Companies Act, 2013, and the rules made thereunder, and the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, if any; and
10. Discussed, considered, taken note and approved the Annual Audited Financial Results of the Company for the period and Financial Year ended 31.03.2025, in pursuance of relevant provisions of the Regulation 33 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

The Board meeting commenced at 01:10 PM and concluded at 4:05 PM.

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The disclosures as required under Regulation 30 of the SEBI Listing Regulations and SEBI Mater Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024, regarding Change in Directors, KMP, Senior Management and Auditors of the Listed Entity are annexed herewith as **Annexure-A**.

A copy of the said results along with the report thereon issued by the Statutory Auditors of the Company is annexed herewith as **Annexure-B**.

This is for your information and record.

Thanking you,  
Yours Faithfully,

*For LEEL Electricals Limited*

NEERAJ GUPTA Digitally signed by NEERAJ GUPTA  
Date: 2025.05.10 16:08:51 +05'30'

**NEERAJ GUPTA**  
Managing Director  
DIN: 07176093

**Annexure-A**

<b>S.no.</b>	<b>Disclosure Requirements</b>	<b>Mr. Bhoopendra Gaur</b>		<b>G Aakash &amp; Associates</b>	<b>Mr. Deepak Ingle</b>
1.	Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise)	Appointment of Mr. Bhoopendra Gaur as an Executive Non-Independent Director, subject to regularization by the shareholders.	Appointment of Mr. Bhoopendra Gaur as Chief Financial Officer (CFO) of the Company.	Appointment of G Aakash & Associates as the Secretarial Auditor of the Company.	Appointment of Deepak Ingle as the Internal Auditor of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Appointment w.e.f. 10 <sup>th</sup> day of May, 2025	Appointment w.e.f. 10 <sup>th</sup> day of May, 2025	For a term of 5 years commencing from 10 <sup>th</sup> day of May, 2025, subject to the approval of Shareholders at Annual General Meeting.	Appointment w.e.f. 10 <sup>th</sup> day of May, 2025
3.	Brief profile (in case of appointment);	An Experience of more than 20 years in Sales	An Experience of more than 20 years in Sales	Peer reviewed Company secretary	Accounting and Operations expert having experience of more than 30 years in the field
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL	Not Applicable	Not Applicable	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Bhoopendra Gaur is not debarred from holding the Office of Director by virtue of any SEBI Order or any other such authority	Not Applicable	Not Applicable	Not Applicable