



# LEEL ELECTRICALS LIMITED

(Formerly Lloyd Electric & Engineering Limited)

Reg. Office : A 603 & 604, Logix Technova, Sector 132, Noida, U.P. PIN-201304

Contact No. : 0120-4098444, 9910616750

E-mail : info@leelectric.com

**Date: 10<sup>th</sup> September, 2025**

To,

<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.: LEEL Electricals Limited</b> <b>(Scrip Code: 517518)</b>	<b>Ref.: LEEL Electricals Limited</b> <b>(NSE Symbol: LEEL)</b>

**Subject: Outcome of the Board Meeting held on Wednesday, 10<sup>th</sup> September, 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> September, 2025, *inter alia*:

1. Discussed, considered, took note and approved the appointment of Mr. Kanwar Nitin Singh (DIN: 10204543) as an Additional (Independent) Director on the Board of Directors of the Company, in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder and the SEBI (LODR) Regulations, 2015 and other applicable laws, if any; and
2. Discussed, considered, took note and approved the matters relating to application to be made to Registrar of Companies in relation to extension in holding the Annual General Meeting of the Company for adopting the Annual Financial Statements of the Company for the Financial Year ended March 31<sup>st</sup>, 2025, in accordance with the applicable provisions of Companies Act, 2013 and the rules made thereunder and the SEBI (LODR) Regulations, 2015 and other applicable laws, if any.

The Board meeting commenced at 01:00 PM and concluded at 02:30 PM.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, regarding



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Change in Directors, KMP, Senior Management and Auditors of the Listed Entity, are  
annexed herewith as Annexure-A. Contact No. : 0120-4098444, 9910616750  
E-mail : info@leelectric.com

This is for your information and record.

Thanking you,

Yours Faithfully,

*For LEEL Electricals Limited*

**NEERAJ** Digitally signed  
by NEERAJ GUPTA  
**GUPTA** Date: 2025.09.10  
14:38:03 +05'30'

**NEERAJ GUPTA**  
Managing Director  
DIN: 07176093

Date: 10<sup>th</sup> September  
Place: Noida

## Annexure – A

S.no.	Disclosure Requirements	Details
1.	Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise)	Appointment of Mr. Kanwar Nitin Singh as an Additional (Independent) Director, subject to regularization by the shareholders.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Appointment for a term of 3 years w.e.f. 10 <sup>th</sup> September, 2025
3.	Brief profile (in case of appointment);	Mr. Kanwar Nitin Singh is a qualified professional with academic credentials in Commerce (B.Com), Law (LL.B), Company Secretaryship (CS) and Management (MBA). He brings with him over 13 years of rich experience in the fields of corporate laws, securities laws, and legal matters.  He possesses specialized expertise in Listing Agreements, company law compliances, and diverse legal matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Nil
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. Kanwar Nitin Singh is not debarred from holding the Office of Director by virtue of any SEBI Order or any other such authority

**NEERAJ  
GUPTA**

Digitally signed by  
NEERAJ GUPTA  
Date: 2025.09.10  
14:38:27 +05'30'