

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



Dated: 15.04.2025

To,

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

Sub: Disclosure in pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Mam,

In terms of provisions of Regulation 30 read with Para 7 and 7C of Part A of Schedule III to the Securities Exchange Board of India (listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that Ms. Komal Phulwani, the Company Secretary and Compliance Officer of the Company, has tendered her resignation from the services of the Company on account of personal reasons, and shall be relieved with effect from the closure of business hours on 15th day of April, 2025.

The relevant details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular having reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed herewith as **Annexure A** and a copy of the resignation letter so tendered is annexed herewith as **Annexure B**.

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

Thanking You

Yours Sincerely

For Leel Electricals Limited

NEERAJ GUPTA
Managing Director

Date- 15.04.2025

Place- Noida

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Annexure-A

S.no.	Disclosure Requirements	Details
1.	Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise)	Resignation tendered on account of personal reasons
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Cessation with effect from the closure of business hours on 15 th day of April, 2025
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

RESIGNATION LETTER

Date: 31st March 2025

To
The Board of Directors
Leel Electricals Limited

Subject: Resignation from the position of Company Secretary and Compliance Officer of the Company

Dear Sirs/Madam,

With reference to above mentioned subject, I hereby tender my resignation from the post of the Company Secretary and Compliance Officer of the Company due to my personal reasons. I am ready to serve notice period as per company policy and request management to relieve me with effect from 15th April 2025.

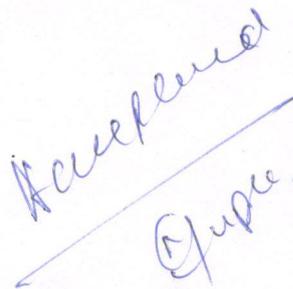
Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Thanking You,
Yours Sincerely



Komal Phulwani


G. J. Phule