



LEEL ELECTRICALS LIMITED

(Formerly Lloyd Electric & Engineering Limited)

Reg. Office: Unit No 8, Block-B, Old District Court Compound,

Industrial Area, Phase II, Noida, Gautam Budh Nagar, U.P.

Contact No: 0120-4098444, 9910616

E-mail: info@leeelectric.com

Dated: 22.04.2025

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)

Ref.: Leel Electricals Limited (LEEL/ ISIN-
INE245C01019)

Sir/Mam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 (including any modification(s) / amendment(s) / reenactment(s) thereto ("Listing Regulations")), we wish to inform you that Mr. Ankit Sharma, Director and CFO of the Company has tendered his resignation today i.e. 22nd April, 2025.

Further, disclosures required pursuant to Regulation 30 of the Listing Regulations and the SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-I/P/CRR/2023/123 dated July 13, 2023, with regard to change in Senior Management Personnel are given in Annexure – A and copy of resignation letter/email is attached herewith.

We request you to kindly take this on your record.

Thanking You,

For LEEL ELECTRICALS LIMITED

NEERAJ GUPTA

Director

DIN: 07176093



Annexure – A

Sr. No.	Disclosure Requirement	Details
1	reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Ankit Sharma, Director and CFO of the Company has tendered his resignation today i.e. 22 nd April, 2025.
2	date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Date of Cessation shall be close of business hours on 22 nd 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: 22, April, 2025

To
The Board of Directors
LEEL Electricals Limited,
Plot no. 57, Ecotech 12,
Greater Noida UP- 201306.

Subject: Resignation from the Office of Director and CFO of the Company

Dear Sir/Madam,

I hereby tender my resignation from the office of the Director of the **LEEL Electricals Limited**, with immediate effect **(22-4-2025)** and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation.

Thanking You.
Yours faithfully,
ANKIT SHARMA

AKS
22/4/2025