

**LEEL ELECTRICALS LIMITED**

(Formerly Lloyd Electric & Engineering Limited)

Corp. Office: 159, Okhla Industrial Estate, Phase-III,
New Delhi 110020 (India).

Tel.: +91-11-40627200, 40627300

Fax: +91-11-41609909

CIN: L29120UP1987PLC091016

January 15, 2020.

The Listing Department**BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001, Maharashtra.

BSE SCRIP CODE: 517518

The Listing Department**National Stock Exchange of India Limited**

Bandra-Kurla Complex, Bandra East,
Exchange Plaza, Plot No C/1, G Block,
Mumbai -400051, Maharashtra

NSE SYMBOL: LEEL

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Director.

Dear Sir,

This is with reference to the captioned subject, we would like to inform you that in accordance with the provisions of Section 168(3) of the Companies Act, 2013 read with Rules made thereunder, the Promoters of the Company has appointed Dr. Velayutham Shoolagiri Appojichettiar (DIN 06726246) as Non-Executive Director on the Board of Directors of the Company with effect from January 14, 2020, subject to the approval of the Shareholders in the General Meeting.

The brief profile of Dr. Velayutham is enclosed herewith as Annexure-A.

Further, this is to inform you that the Company is in process of appointing the required number of Directors as prescribed under the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid information may be treated as relevant disclosure as required under Regulation 30 and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on record.

Thanking You

Yours Faithfully,

For LEEL Electricals Limited

Authorised Signatory

Encl: as above



Brief profile of Dr. Velayutham Shoolagiri Appojichettiar

Dr. Velayutham Shoolagiri Appojichettiar aged 54 years is an engineering graduate and MBA in Project Management, also having Doctorate in Project Management & Excellence Award in TQM from Indian School of Business Management & Administration.

Dr. Velayutham is a seasoned professional with Doctorate in Project Management with more than 29 years of vast and rich experience in Plant Operations, EPC, Project Management, O&M, Quality Assurance, QMS Implementation, Manufacturing and Process Validation with well-known reputed organizations such as TVS Motor Company Ltd., Global Wind Power Ltd. etc. He has also served at various senior positions at plant operations in LEEL Electricals Ltd. and other Companies of the Group.

He holds various certificates in engineering and personnel training such as Statistical quality control, Press Tool & Mould design, Heat Treatment of Steels, Computers & Computing, Value Engineering, QS 9000, Six Sigma - Black Belt etc. and imparted various trainings to the employees as a faculty such as TQM, Quality Systems, Seven QC tools & Management tools, 5S & In-depth 5S, PQCDM, TEIAN, TPM, SMED, LCA, Continuous Improvements, Mistake proofing, QC Story, DOE and SPC for Trainees, Workmen & Suppliers etc.

Dr. Velayutham has no relationship with any of the promoters of the Company.

For LEEL Electricals Limited



Authorised Signatory

