

April 20, 2019.

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

Dear Sirs,

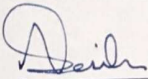
With reference to the captioned subject, please find enclosed disclosure and confirmation w.r.t. resignation of the Independent Directors of the Company as required under Regulation 30 read with Schedule III (Part-A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your intimation and record please.

Thanking You

Yours Sincerely,

For LEEL Electricals Limited



Authorised Signatory

Encl: as above



April 17, 2019.

The Board of Directors

LEEL Electricals Limited

(Formerly Lloyd Electric & Engineering Limited)

159, Okhla Industrial Estate,

Phase III, New Delhi 110020

Sub.: Detailed reason for resignation as Independent Director of the Company.

Dear Sirs,

This with reference to my letter of resignation as the Independent Director of the Company dated April 13, 2019.

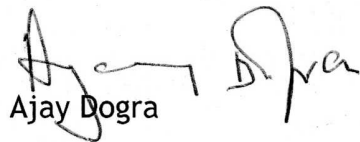
In this regard the reason for my resignation is that I can no longer help the Company in any constructive way on account of my declining health.

Further, I hereby confirm that there is no other material reason for my resignation as Independent Director of the Company other than those provided herein above.

Thanking You,

With warm regards,

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Ajay Dogra', is written over the typed name.

Ajay Dogra

**The Board of Directors,
LEEL Electricals Ltd.,
(Formerly Llyod Electric & Engineering Limited)**
Corporate Office
159, Okhla Industrial Estate, Phase 3,
New Delhi 110020

17th April 2019

Dear Sirs,

Sub: Detailed reason for resignation as Independent Director of the Company.

Apropos, my letter of resignation as an Independent Director of the Company dated the 14th instant; I reiterate that the reason for my resignation was on account of my continuous ill-health lately and due to other personal commitments.

I also, hereby confirm that there is no other material reason for my resignation as an Independent Director of the Company other than those provided hereinabove.

Thanking You,

With warm regards,

Yours sincerely,



Deepti Sahai