

**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 29, 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 Mrs. Kavita Shrivastav (DIN 08622976) as Non-Executive Director on the Board of Directors of the Company with effect from January 28, 2020, subject to the approval of the shareholders in the general meeting.

Mrs. Kavita Shrivastav is not debarred from appointment as Director pursuant to any order of SEBI or any other authority

The brief profile of Mrs. Kavita Shrivastav is enclosed herewith as Annexure-A.

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 Mrs. Kavita Shrivastav

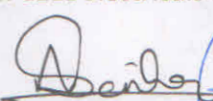
Mrs. Kavita Shrivastav aged 42 years is an educator by profession and holds the degree of Bachelors in Education and Masters in English Literature.

Mrs. Shrivastav is a seasoned professional with more than 21 years of vast experience in the field of education and project management and worked with premier education institutions, wherein she has served at various positions such as Head Mistress, Principle, Project Head etc. She is currently working with Aasra Trust, Dehradun as Education Head, educating and empowering 2800 street and slum children in 29 learning centers across Dehradun and also heading the School Quality Enhancement Program which is a joint venture of Aasraa Trust and Government of Uttarakhand, under which they are upgrading the dead government schools by providing human resource and expertise.

In addition to her educational background, Mrs. Shrivastav has closely worked with the government and non-profit institutions and handled various projects focused on the social cause such as Project 'Asha' of National Rural Health Mission (NRHM), Government of M.P., Project 'Paraspar' under Rajiv Gandhi Shiksha Mission, Government of M.P., Project of providing employment oriented vocational training to students belonging to the minorities and other backward classes run by the Department of minorities and other backward classes, Government of M.P. She is also a member of Judiciary Cell under the Department of Woman & Child Welfare, Government of Madhya Pradesh.

Mrs. Kavita Shrivastav has no relationship with any of the promoters, members of the Board of Directors or the Key Managerial Personnel of the Company.

For LEEL Electricals Limited


Authorised Signatory

