



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 30, 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 Mr. Deepak Uniyal (DIN 07857873) as Non-Executive Director on the Board of Directors of the Company with effect from January 30th, 2020, subject to the approval of the shareholders in the general meeting.

Mr. Deepak Uniyal is not debarred from appointment as Director pursuant to any order of SEBI or any other authority.

The brief profile of Mr. Deepak Uniyal 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


Authorized Signatory
Encl: as above ★

Brief profile of Mr. Deepak Uniyal

Mr. Deepak Uniyal aged 39 years is a Human Resource professional with 11+ years of experience and holds Post Graduate Certification (HRM) from XLRI (Xavier School of Management), Jamshedpur, PGD - IR & PM (Post Graduate Diploma - Industrial Relation & Personnel Management) from Academy of Management Studies, PGDCA (Post Graduate Diploma – Computer Applications) from College of Business & Technical Studies.

Mr. Uniyal is having expertise into entire gamut of Human Resource Management {Personnel Management (Recruit to Retire) , PMS, Compensation & Benefits, Liasioning & Compliances, Human Resource Development, Organizational Behaviour, Organizational Theory, Organizational Development, IR, CSR (Corporate Social Responsibility), Employee Engagement} and other vital HR Interventions. He is also proficient and having Sound expertise into Talent Acquisition, Personnel Management (R to R), Payroll Management, SAP, PMS, Comp. & Benefit, Liasioning & Compliances, OB, OT & OD Interventions, Training & Development, IR, Employees Engagement, CSR and Employee Engagement.

Mr. Uniyal has worked with organizations such as Carzonrent (India) Pvt. Ltd., M & M Cocoa Products (P) Ltd., SACL (A Hero Group Company) and JAY ACE Technologies Ltd. (A J P Minda Group Co.). He is currently working with LEEL Electricals Limited as Head- HR.

Mr. Deepak Uniyal 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


Authorized Signatory
