

August 06, 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,

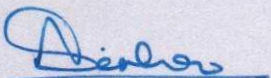
With reference to the captioned subject, please find enclosed disclosure and confirmation w.r.t. resignation of Mr. Surjit Krishan Sharma, Non-Executive Independent Director of the Company 'as required under Regulation 30 read with Schedule III (Part-A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your intimation and record please.

Thanking You

Yours Sincerely,

For LEEL Electricals Limited



Authorized Signatory

Encl: as above



AVM SURJIT KRISHAN SHARMA VSM (RETD.)

HOUSE NO. 7, SECTOR 23,
GURGAON 122017 HARYANA

August 3, 2019

The Board of Directors

LEEL Electricals Limited

159, Okhla Industrial Estate,

Phase III, New Delhi 110020

Dear Sirs,

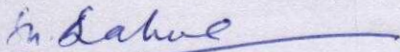
Sub. Detailed reason for resignation as Independent Director of the Company.

This is with reference to my resignation letter dated July 30, 2019 as an Independent Director of the Company; I reiterate that the reason for my resignation is my health problems due to which I am not able to undertake the responsibilities & commitments as an Independent Director of the Company.

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

Thanking You

Yours Sincerely



AVM Surjit Krishan Sharma VSM (Retd.)