



LEEL ELECTRICALS LIMITED

(Formerly Lloyd Electric & Engineering Limited)

Reg. Office: A-603 & 604. Logix Technova, Sec-132, Noida, U.P. PIN 201304

Contact No: 0120-4098444, 9910616750

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Dated: 06.12.2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 <u>Fax No.: 022-22721919</u>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai – 400051 <u>Fax No.: 022-26598120</u>
Ref.: LEEL Electricals Limited (ISIN- INE245C01019) (Scrip-517518)	Ref.: LEEL Electricals Limited (ISIN- INE245C01019) (Symbol- LEEL)

Sub: Intimation on Appointment of Key Managerial Personnel, in pursuance of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors in its Meeting (06/2025-26) dated 04.12.2025, approved the appointment of Ms. Nishi Talwar as Company Secretary and Compliance Officer of the Company with immediate effect i.e. effective from 04.12.2025 subject to applicable provisions of law:

Further, the details regarding the appointment of Key Managerial Personnel required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 and SEBI/HO/CFD-PoD1/P/CIR/2023/123 is annexed herewith as **Annexure-I**.

Furthermore, this is to confirm that above mentioned Key Managerial Personnel as mentioned in Annexure-I are not debarred from holding the office of Key Managerial Personnel by virtue of any order of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (SEBI) or any other authority.

We request you to take note of the above and bring this to the notice of all concerned.

Thanking You

Yours Sincerely

For LEEL Electricals Limited

NEERAJ GUPTA
Managing Director
DIN- 07176093

Date- 06.12.2025
Place- Noida

ANNEXURE-I

Disclosure of Ms. Nishi Talwar (ACS – 24056) as the Company Secretary & Compliance Officer of LEEL Electricals Limited:

S.no	Particulars	Details:
A.	Name	Ms. Nishi Talwar
B..	Reason For change Viz. Appointment, resignation, death or otherwise	Appointment of Ms. Nishi Talwar, a Company Secretary (Mem. No. A24056) as the Company Secretary and Compliance Officer of the Company
C.	Date of appointment/ cessation & term of appointment	December 4 th , 2025
D.	Brief Profile	With years of experience in corporate and secretarial compliance, Ms. Nishi Talwar is an Associate Company Secretary (ACS-24056) providing Company Law consultancy to various corporate clients and CA firms. Her expertise includes secretarial audits, listing compliances, company incorporations, restoration of suspended entities, NSDL/CDSL connectivity, rights issues, private placements, share forfeiture compliances, and drafting of key legal agreements. I hold a B.Com (Hons.), LL.B., and Company Secretary qualification.
E.	Disclosure of relationship between the directors (in case of appointment of directors)	NA
F.	Shareholding	NIL
G.	Declaration	In accordance with the SEBI instructions, we confirm that Ms. Nishi Talwar is not debarred from holding the office of CS of the Company by virtue of the SEBI order or any other such authority.