FEDDERS ELECTRIC & ENGINEERING LIMITED
(Formerly Fedders Llyod Corporation Ltd)
C-4, Phase-II, Noida 201305
Uttar Pradesh (INDIA)
Tel. : 91-120-4258918
CIN : L29299UP1957PLC021118

1st December, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001
Maharashtra
BSE Code: 500139
Fax No: 022-22722039

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
NSE Code: FEDDERELEC
Fax No: 022-26598237/38

Subject: Intimation of re-constitution of the Board of the Company as per the terms of the Resolution Plan

Dear Sir,

This is in relation to the resolution plan submitted by IM Plus Capitals Limited **("Resolution Applicant") in** respect of Fedders Electric And Engineering Limited **("Company")** as approved by the Hon'ble National Company Law Tribunal, Allahabad Bench on October 6, 2021 **("Resolution Plan").**

This is to inform you that as per the terms of the Resolution Plan, the Monitoring Committee **("MC")** of the Company (constituted in terms of the Resolution Plan) in there meeting held on November 8, 2021 had pursuant to the provisions of the plan re-constituted the board w.e.f. October 6, 2021 i.e. from the NCLT approval date and following directors were indicated in the Board and erstwhile director resigned from October 6, 2021.

(i) Mr. Vishal Singhal, Executive Director (DIN - 03518795);
(ii) Ms. Tanya Singhal, Non-Executive Woman Director (DIN - 08930315); and
(iii) Mr. Anil Kumar Kaushik, Independent Director (DIN - 09131927)

Further, for induction of aforementioned directors in the record of the ROC, an application has been moved to ROC, Kanpur for induction of one director from the back offices of the ROC, which is, at present, pending with ROC, Kanpur.

This is for your information and record.

Thanking You,

Yours faithfully,

FOR AND ON BEHALF OF
FEDDERS ELECTRIC AND ENGINEERING LIMITED

Sd/-
CHAIRPERSON OF MONITORING COMMITTEE
ASHOK KUMAR GULLA
(INSOLVENCY PROFESSIONAL)
IBBI/IPA-003/IP-N00024/2017-2018/10174
C/o RBSA Restructuring Advisors Limited,
2nd Floor, IAPL House, 23, South Patel Nagar
New Delhi - 110008

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E-mail : ip.fedders@rbsa.in (ID for Correspondence)
ashok.gulla@rbsa.in (ID registered with IBBI)

(Fedders Electric & Engineering Limited was admitted under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016 vide Hon'ble National Company Law Tribunal Allahabad Bench order dated 14.08.2019. The Resolution Plan submitted by IM+ Capitals Limited has been approved by Hon'ble NCLT vide its order dated 06.10.2021. As ordered by Hon'ble NCLT, Monitoring Committee is monitoring and supervising the implementation of the Resolution Plan)