FEDDERS ENGINEERING

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

4th June, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001 Maharashtra

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra

Dear Sir/Ma'am,

Sub.: Outcome of Board Meeting

The Board of Directors of Fedders Electric and Engineering Limited (Formerly known as Fedders Lloyd Corporation Limited) at its meeting held on 4th June, 2019 which commenced at 04:30 p.m. and concluded at 06:45 p.m., inter-alia considered and approved the following:

1. Appointment of Ms. Shagun Bajpai as the Whole-time Company Secretary and Compliance Officer of the Company. Brief Profile of Ms. Shagun Bajpai is enclosed herewith as **Annexure-A.**
2. Appointment of Mr. Vansh Vardhan Joshi as the Non- Executive Independent Director (DIN: 06843644) of the Company. Brief Profile of Mr. Joshi is enclosed herewith as **Annexure-B.**
3. Appointment of Mr. Sanjiv Kavaljit Singh as the Whole-time Director and Chief Executive Officer of the Company.
4. Approval for keeping books of accounts at a place other than the Registered Office of the Company. The Books of Accounts of the Company shall be now kept at the Noida Office of the Company.

Further, as stated in the Notice of the Board Meeting dated 30th May, 2019, the Audited Financial Statements (Standalone and Consolidated) of the Company for the F.Y. 2017-18 and Financial Results for the quarter and year ended 31st March, 2018 could not be approved due to inadvertent reasons. The Company shall announce shortly, the date of the Board Meeting for adopting the same.

The above information may be treated as disclosure under Regulation 30 of the Listing Regulations.

You are requested to take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,
FOR FEDDERS ELECTRIC AND ENGINEERING LIMITED

SANJIV KAVALJIT SINGH
WHOLE-TIME DIRECTOR & CEO
DIN: 00015689

FEDDERS ELECTRIC AND ENGINEERING LTD. New Delhi

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ANNEXURE – A

BRIEF PROFILE OF MS. SHAGUN BAJPAI, COMPANY SECRETARY

Ms. Shagun Bajpai is an Associate Member of the Institute of Company Secretaries of India and holds a Bachelor Degree in Commerce. Ms. Bajpai is a Compliance Professional with an experience of almost three years in dealing with Corporate Laws and other allied areas in diversified industries which include Steel and Automotive.

FOR FEDDERS ELECTRIC AND ENGINEERING LIMITED

SANJIV KAVALJIT SINGH
DIRECTOR
DIN: 00015689

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ANNEXURE – B

BRIEF PROFILE OF MR. VANSH VARDHAN JOSHI, NON-EXECUTIVE INDEPENDENT DIRECTOR

Mr. Vansh Vardhan Joshi, aged 34 years, completed his Bachelors in Business Management from Amity University in 2007. Mr. Joshi has 12 years of experience across various industries & organizations. He has successfully served clients in the pharmaceutical, biotechnology, medical devices, diagnostics, healthcare, manufacturing & engineering sectors and is armed with deep domain knowledge and experience in industry leadership roles and executes predominantly Senior Personnel assignments across roles in General Management, HR, Finance, Supply Chain, Manufacturing operations, Medical Affairs, Clinical Research, Sales, Marketing and Research & Development.

Mr. Joshi has recently, successfully also ventured into 2 start-ups in the business of Bone China Tableware & Building materials, respectively.

Mr. Joshi has no relationship with any of the members of the Board of Directors or the Key Managerial Personnel of the Company.

FOR FEDDERS ELECTRIC AND ENGINEERING LIMITED

SANJIV KAVALJIT SINGH
DIRECTOR
DIN: 00015689

FEDDERS ELECTRIC AND ENGINEERING LTD. New Delhi