FEDDERS ELECTRIC & ENGINEERING LTD.
(Formerly Fedders Lloyd Corporation Ltd.)
C-15 RDC, Raj Nagar, Ghaziabad-201001
Uttar Pradesh (INDIA)
Tel. : 91-120-4169337
CIN : L29299UP1957PLC021118

04th August, 2022

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001
Scrip Code: 500139

NSE Limited
Department of Corporate Services
Exchange Plaza, Bandra,
Kurla Complex, Bandra (West),
Mumbai-400 051
Scrip Code: FEDDERELEC

Dear Sir,

Subject: Outcome of the Board Meeting of Fedders Electric and Engineering Limited held on Thursday, 04th August 2022

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. This is to inform you that meeting of Board of Director of the Company held on 04th August 2022, has appointed:

Mr. Vishal Singhal as Managing Director of the Company for a period of Five-year w.e.f 04th August 2022 to 03rd August, 2027, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

The brief profile of above Directors as attached as **Annexure A.**

You are requested to take the above information on record.

Yours truly
For Fedders Electric and Engineering Limited

Fedders Electric & Engineering Ltd. FEEL

Sakshi Goel
(Company Secretary & Compliance Officer)

Encl. as above

Annexure A

Brief Profile of Mr. Vishal Singhal

Name	**Mr. Vishal Singhal**
Father Name	Rakesh Kumar Singhal
Date of Birth	04-01-1993
Address	G-35 B, Patel Nagar-III, Ghaziabad Uttar Pradesh, 201001
Educational Qualification	MBA
Email	tcpl.vishal@gmail.com
PAN	DIJPS2427H
DIN	03518795
Reason for Change viz. appointment, resignation, removal. Death or otherwise	Appointment of Mr. Vishal Singhal as Managing Director of the Company w.e.f 04th August 2022
Period of Appointment	5 years i.e., 04.08.2022 to 03.08.2027
Brief Profile	Mr. Vishal Singhal has done Graduation from Amity University and have Masters in family business management.
Disclosure of Relationship between Directors	Brother of Ms. Tanya Singhal