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

August 04, 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 recommended to the shareholder for appointed of:

1. Mr. Anil Kumar Kaushik as a non-executive Independent Director of the Company for a period of Five year w.e.f 06th October 2021 to 05th October, 2026.

2. Mr. Sanjeev Kumar Singhal as a non-executive Independent Director of the Company for a period of Five-year w.e.f 09th June, 2022 to 08th June, 2027.

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

Sakshi Goel
(Company Secretary and Compliance Officer)

Encl. as above

Annexure A

Brief Profile of Mr. Anil Kumar Kaushik and Mr. Sanjeev Kumar Singhal are as follows:

Name	Mr. Anil Kumar Kaushik	Mr. Sanjeev Kumar Singhal
Father Name	Sh. Shiv Chandra Kaushik	Sh. Avadh Bhushan Singhal
Date of Birth	10.05.1958	22.08.1970
Address	432 Arjun Nagar, Ghaziabad-201001 (U.P.)	118, Ground Floor, Ansals Garden Govindpuram, Ghaziabad- 201013 (U.P.)
Educational Qualification	Post Graduate	Chartered Accountant
Email	anilkaushik3007@gmail.com	sanjeevsinghal@rediffmail.com
PAN	AEHPK2426B	AOOPS4693D
DIN	09131927	09131964
Reason for Change viz. appointment, resignation, removal. Death or otherwise	NA	NA
Period of Appointment	5 years i.e. 06th October 2021 to 05th October, 2026	5 years i.e. 09th June, 2022 to 08th June, 2027
Brief Profile	Mr. Anil Kumar Kaushik is a retired bank officer from Indian Overseas Bank.	Mr. Sanjeev Kumar Singhal is a Chartered Accountant by profession and has deep knowledge in finance and Accounting.
Disclosure of Relationship between Directors	None	None