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

FEDDERS ENGINEERING

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

Sub.: Re-Appointment of M/s Rajiv Malhotra & Associates as Statutory Auditors

Ref.: - Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of Fedders Electric and Engineering Limited at their meeting held today i.e. August 04, 2022 have re-appointed M/s Rajiv Malhotra & Associates (Firm Registration No. 21479N) as Statutory Auditors of the Company to hold office from the conclusion of the 64th Annual General Meeting upto the conclusion of the 69th Annual General Meeting to be held for the Financial Year 2024-25, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s Rajiv Malhotra & Associates is enclosed herewith.

Request you to kindly take the same on record and acknowledge.

Thanking you

Yours truly
For Fedders Electric and Engineering Limited

Fedders Electric & Engineering Ltd. FEEL

Sakshi Goel
(Company Secretary & Compliance Officer)

Encl. as above

ANNEXURE A

Re-Appointment of M/s Rajiv Malhotra & Associates as Statutory Auditors

Details of Events that need to be provided	**Information of Such Events**
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/ cessation (as applicable)	Ensuing Annual General Meeting of the Company
Term of Appointment	Re-appointed for a period of 5 years commencing from F.Y 2020-21, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	Our Firm Rajiv Malhotra & Associates is a well-established firm having an experience of 15 years with 2 partners.