FEDDERS ELECTRIC & ENGINEERING LTD.
(Formerly Fedders Lloyd Corporation Ltd.)
159, Okhla Industrial Estate, Phase-III,
New Delhi - 110 020 (INDIA)
Tel. : +91-11-40627200, 40627300
Fax : +91-11-41609909
CIN : L29299UP1957PLC021118

FEDDERS ENGINEERING

7th January, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001, 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.: 022-2659 8237/38

Sub.: Intimation of resignation by the Independent Director of the Company

Dear Sir,

With reference to the captioned subject, this is to inform you that Mr. Satya Narayan Gupta has resigned as the Non- Executive Independent Director of the Company vide his letter dated 30th December, 2018 due to personal reasons.

The Company is in the process of making alternate arrangements thereof and the announcement for appointment of successor to the aforesaid Director shall be made in due course.

Please consider this information as relevant disclosure as required under Regulation 30 read with Part-A of Schedule III or any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

FOR AND ON BEHALF OF
FEDDERS ELECTRIC AND ENGINEERING LIMITED

FEDDERS ELECTRIC & ENGINEERING LTD. New Delhi

NEERAJ GUPTA
CHIEF FINANCIAL OFFICER