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

09.06.2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001
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: 022-26598237/38

Ref: FEDDERS ELECTRIC AND ENGINEERING LIMITED (ISIN: INE249C01011)

Sub: Intimation regarding appointment of Company Secretary and Compliance officer under Regulation Regulations, 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir/Madam,

With reference to the above-mentioned subject, kindly note that Ms. Sakshi Goel has been appointed as Company Secretary and Compliance officer of the Company w.e.f. 09th June, 2022 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Her brief profile is given below:

S.No.	PARTICULARS	
1.	NAME	SAKSHI GOEL
2.	E-MAIL ID	cs.sakshi91@gmail.com
3.	MOBILE NO.	9654409615
4.	ADDRESS	A-103, BALAJI APPARTMENT, PATEL MARG, GHAZIABAD- 201003
5.	PAN	BNLPG4411N

Copy of Board Resolution is enclosed as Annexure I

Kindly take the same on your record.

Thanking you
Yours faithfully

For & on behalf of Company
FEDDERS ELECTRIC AND ENGINEERING LIMITED

VISHAL SINGHAL
DIRECTOR
DIN: 03518795
G-35 B, PATEL NAGAR-III
GHAZIABAD- 201001 (U.P.)

Fedders Electric And Engineering Ltd. FEEL

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FEDDERS ENGINEERING

EXTRACTS OF MINUTES OF THE BOARD MEETING OF THE BOARD OF THE DIRECTORS OF FEDDERS ELECTRIC AND ENGINEERING LIMITED HELD ON THURSDAY, 09TH DAY OF JUNE, 2022 AT 03:00 P.M & CONCLUDED AT 04:30 P.M AT ITS REGISTERED OFFICE AT 6 AND 6/1, UPSIDC INDUSTRIAL AREA, SIKANDRABAD, DISTRICT-BULANDSHAHR- 203205 (U.P.).

APPOINTMENT OF MS. SAKSHI GOEL AS COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY

"**RESOLVED THAT** pursuant to the provisions of Section 203 read with Rule 8 of Companies (Appointment and Remuneration) Rules, 2014 and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, the consent of the board be and is hereby accorded to appoint Ms. Sakshi Goel, a Associate Member of Institute of Company Secretaries of India having Membership No- A46999 holding the prescribed qualification under Rule 2(1) (Appointment and Qualification of Secretary) Rules, 1988, as Whole Time Company Secretary o the Company with effect from 09th June, 2022, to perform the duties which may be performed by a Secretary under the Companies Act, 2013 and any other duties assigned to him by the Board from time to time.

FURTHER RESOLVED THAT Ms. Sakshi Goel, be and is hereby appointed as the Compliance Officer of the Company as per Clause 47(a) of Listing Agreement entered with Stock Exchange with effect from 09th June, 2022.

FURTHER RESOLVED THAT Mr. Vishal Singhal, Director of the Company be and is hereby authorized to sign, file, submit requisite documents, letters, forms & other related documents, as the case may be and to do all such acts, deeds and things as may be necessary to give effect to the above resolution."

CERTIFIED TRUE COPY

FOR AND ON BEHALF OF FEDDERS ELECTRIC AND ENGINEERING LIMITED

VISHAL SINGHAL
DIRECTOR
DIN: 03518795
G-35 - B, PATEL NAGAR III
GHAZIABAD- 201001 (U.P.)

Fedders Electric And Engineering Ltd. FEEL