FEDDERS ENGINEERING

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 Independent Director 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 Mr. Sanjeev Singhal has been appointed as an Additional Director (non-executive & independent) of the Company w.e.f. 09th June, 2022 pursuant to section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Companies Act, 2013.

His brief profile is given below:

S.No.	PARTICULARS	
1.	NAME	SANJEEV KUMAR SINGHAL
2.	DESIGNATION	INDEPENDENT DIRECTOR
3.	MOBILE NO.	9810760855

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

Fedders Electric And Engineering Ltd. FEEL

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

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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 MR. SANJEEV KUMAR SINGHAL AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE & INDEPENDENT)

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), Consent of the Board be and is hereby accorded, to appoint Mr. Sanjeev Kumar Singhal as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 09.06.2022 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto 5 consecutive years from the date of ensuing general meeting."

RESOLVED FURTHER THAT Mr. Vishal Singhal, Director of the Company be and is hereby authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.

RESOLVED FURTHER THAT Mr. Vishal Singhal, Director of the Company be and is hereby authorised to sign the certified true copy of the resolution of the resolution to be given as and when required.

CERTIFIED TRUE COPY

FOR AND ON BEHALF OF FEDDERS ELECTRIC AND ENGINEERING LIMITED

Fedders Electric And Engineering Ltd. FEEL

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