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

9th October, 2018

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 Compex, Bandra (E)
Mumbai-400051, Maharashtra
NSE Code: FEDDERELEC
Fax No.: 022-26598237/38

Sub.: Intimation for appointment of Non-Executive Independent Director

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that in accordance with the provisions of Section 168(3) of the Companies Act, 2013, the Promoter and Promoter Group of the Company, has appointed Mr. Satya Narayan Gupta (DIN: 06571433) as the Non-Executive Independent Director of the Company with effect from 8th October, 2018, subject to the approval of Members in the General Meeting.

The Brief profile of Mr. Gupta is attached herewith as Annexure-A.

The Company is in the process of appointing the required number of Directors and the same shall be intimated accordingly.

The aforesaid information may be treated as relevant disclosure as required under Regulation 30 or any other applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).

Kindly take the above information on record and oblige.

Thanking You,

FOR FEDDERS ELECTRIC AND ENGINEERING LIMITED

FEDDERS ELECTRIC AND ENGINEERING LTD. New Delhi

PULKIT BHASIN
COMPANY SECRETARY
ICSI MEM NO: A27686

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Annexure-A

Brief profile of Mr. Satya Narayan Gupta, Non-Executive Independent Director

Mr. Satya Narayan Gupta, aged about 48 years, is a Commerce Graduate and a member of the Institute of Chartered Accountants of India ("ICAI") and Institute of Cost & Management Accountants of India ("CMA"). Mr. Gupta is a Seasoned Finance/Risk Advisory Professional with an exemplary record of quality deliverables. He has more than 24 years of rich post qualification experience in the realm of Financial Accounting, Financial Reporting, Treasury, BPO-outsourcing, Risk Advisory, Project Management and System Implementations. Mr. Gupta has held senior positions in DLF Limited, Central Bank of Oman (Muscat), Abu Dhabi Investment Authority etc.

He holds various certificates of Certified Information System Auditor, USA, Certified Public Accountant, USA, Certified Internal Auditor, USA, Certified Management Accountant, USA, Certified in Financial Management, USA and a certified Fraud Examiner, USA. He is a Faculty of ICAI, CWA, ICSI and has served as a Faculty of Becker Convisor for American CFA, CPA, CMA and CIA program and has also served as Principal Advisor to the Board of Governors of Central Bank of Oman, Muscat on issues pertaining to Finance and Accounts and streamlined Performance Measurement methodology.

He has been awarded with several professional recognitions for his contributions in the field of finance and accounts and other allied areas.

Mr. Gupta has no relationship with any of the members of the Board of Directors or the Key Managerial Personnel of the Company.

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