

February 11, 2025

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

**Sub: Intimation of Appointment of the Secretarial Auditor for the Financial Year 2024-25-
Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today i.e., **Tuesday, 11th February, 2025** has approved the appointment of **M/s Chetna Bhola & Associates**, Company Secretary in practice as the Secretarial Auditor of the Company, for the **Financial Year 2024-25**.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as **Annexure-A**.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Fedders Electric and Engineering Limited

VISHAL SINGHAL
Digitally signed by
VISHAL SINGHAL
Date: 2025.02.11
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Vishal Singhal
Managing Director
DIN: 03518795



Annexure-A

DETAILS WITH RESPECT TO REGULATION 30 READ WITH PARA A (7) OF PART A OF SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

APPOINTMENT OF M/S CHETNA BHOLA & ASSOCIATES, COMPANY SECRETARY IN PRACTICE AS SECRETARIAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25: -

Particulars	Remarks
Name	M/s Chetna Bhola & Associates
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	11.02.2025
Brief profile (in case of appointment)	M/s Chetna Bhola & Associates, Company Secretaries (Peer Review: 2573/2022) is a firm of Practicing Company Secretaries. The firm competitively provides a range of services dealing in laws spanning across Corporate Restructuring, Transactions and Joint Venture Advisory, Secretarial Audit, Securities Laws & Capital Market Advisory, Commercial Agreements, Due Diligence, Corporate Compliances, Intellectual Property Rights, Litigation etc. Head office of the firm is situated at Gurugram, Haryana with other offices located at New Delhi, Mumbai, Jaipur, Hisar and Ranchi.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**VISHAL
SINGHAL**

Digitally signed
by VISHAL
SINGHAL
Date: 2025.02.11
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