

11th February, 2026

To,

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

ISIN: INE249C01011 – FEDDERS ELECTRIC AND ENGINEERING LIMITED

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Appointment of Company Secretary and Compliance Officer of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time. we wish to inform you that Board of Directors of the Company at its Meeting held today, i.e., 11th February, 2026, has approved the appointment of Mrs. Mamata Khandelwal, a qualified Company Secretary, having Membership No. ACS-49489, as the Company Secretary & Compliance Officer of the Company with effect from 11.02.2026.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-A**.

The Board Meeting commenced at 12:00 Hrs. and concluded at 17:30 Hrs.

You are requested to take the above information on record.

Thanking you,

Yours Truly

For FEDDERS ELECTRIC AND ENGINEERING LIMITED

**VISHAL SINGHAL
MANAGING DIRECTOR
DIN: 03518795**



Annexure-A

S. No.	Particulars	Details
1	Name	Mrs. Mamata Khandelwal
2	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment Mrs. Mamata Khandelwal, a qualified Company Secretary, having Membership No. ACS-49489, as the Company Secretary & Compliance Officer of the Company with effect from 11.02.2026.
3	Date of Appointment	Date of Appointment – 11.02.2026
4	Brief Profile (in case of appointment)	Mrs. Mamata Khandelwal is a qualified Company Secretary with Membership No. ACS-49489. She has gained valuable experience in the compliance landscape of listed companies & other private limited companies.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



11.02.2026

To,
The Board of Directors
Fedders Electric and Engineering Limited
6 and 6/1, UPSIDC Industrial Area,
Sikandrabad, District-Bulandshahr-203205,
Uttar Pradesh

Subject: Consent to Act as Company Secretary of the Company

Dear Sir

I, **Mamata Khandelwal**, D/o Mr. Soubhagya Nahata, Member of Institute of Company Secretaries of India (ICSI) having Membership No. ACS-49489 hereby give my consent to act as the Company Secretary and Compliance Officer of the company, "**FEDDERS ELECTRIC AND ENGINEERING LIMITED**" w.e.f. 11.02.2026 and certify that I have not been disqualified to act as such.

Further, I do hereby declare that I have not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court.

Thanking You.

Yours faithfully

Mamata Khandelwal

Mamata Khandelwal

M No.: ACS-49489

ECSIN NO: *EA049489 G1000086471*