FEDDERS ENGINEERING

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

12th November, 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. Sanjiv Kavaljit Singh (DIN: 00015689) as the Non-Executive Independent Director of the Company with effect from 8th November, 2018, subject to the approval of Members in the General Meeting.

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

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. Sanjiv Kavaljit Singh, Non-Executive Independent Director

Mr. Sanjiv Kavaljit Singh, aged 62 years, has completed his Graduation from Hindu College, Delhi University. He holds over 40 years of Senior Management business experience in Import and Export of wine & spirits, beverages/food products. Mr. Singh has been engaged in various roles at Corporate Level positions with Multinational and Regional Leaders across the globe. Mr. Singh continues to build-up the distribution network of products in India for the Spanish Company namely M/s. Gonzalez Byass. He also has expertise in practicing the concept of Guerrilla Marketing. He also has served as the Independent Management Consultant for various national & international companies of the wines & spirits industry.

Mr. Singh is presently on the Board of Directors of the Atlas Group, one of the top bicycle producing companies in the world and top 3 bicycle manufactures in India.

Mr. Singh 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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