

13th August, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
BSE Scrip Code: 500139

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051
NSE Symbol: FEDDERELEC

ISIN: INE249C01011-Fedders Electric and Engineering Limited

Sub: Re-appointment of Statutory Auditors of the Company

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

We wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Wednesday, August 13, 2025, at the Registered Office of the Company situated at 6 and 6/1, UPSIDC Industrial Area, Sikandrabad, District-Bulandshahr-203205, Uttar Pradesh, has, inter alia, considered and approved the re-appointment of **M/s. O. Aggarwal & Co., Chartered Accountants** (Firm Registration No. 005755N) as Statutory Auditors of the Company, on the recommendation of the Audit Committee, for a period of five consecutive years from the conclusion of the 69th Annual General Meeting till the conclusion of the 74th Annual General Meeting, covering the financial years 2025-26 to 2029-30. subject to the approval of members at the ensuing Annual General Meeting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the requisite disclosures in respect of the above matter are attached as **Annexure-A**.

The Board Meeting commenced at 04:00 P.M. and concluded at 06:10 P.M.

You are requested to take the above information on record.

Thanking you,

Yours Truly

For FEDDERS ELECTRIC AND ENGINEERING LIMITED

PRAMOD KUMAR

COMPANY SECRETARY & COMPLIANCE OFFICER



Annexure-A

Re-appointment of Statutory Auditors of the Company

S. No.	Particulars	Details
1	Name;	M/s. O. Aggarwal & Co., Chartered Accountant (Firm Registration No. 005755N)
2	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise;	<u>Re-Appointment</u> The Board, on the recommendation of the Audit Committee, considered and approved the re-appointment of M/s. O. Aggarwal & Co., Chartered Accountants (Firm Registration No. 005755N) as Statutory Auditors of the Company for a period of five consecutive years from the conclusion of the 69th Annual General Meeting till the conclusion of the 74th Annual General Meeting, covering the financial years 2025–26 to 2029–30, subject to the approval of members at the ensuing Annual General Meeting.
3	Date of Appointment /Cessation & Term of appointment;	13.08.2025 <u>Term of appointment</u> Re-appointment of M/s. O. Aggarwal & Co., Chartered Accountants (Firm Registration No. 005755N) as Statutory Auditors of the Company for a period of five consecutive years from the conclusion of the 69th Annual General Meeting till the conclusion of the 74th Annual General Meeting, covering the financial years 2025–26 to 2029–30, subject to the approval of members at the ensuing Annual General Meeting.
4	Brief Profile (in case of appointment);	M/s. O. Aggarwal & Co. (established in 1985) is a Chartered Accountant (CA) firm strategically located in Delhi (Head office). The firm prides itself on being solution oriented, offering comprehensive support across a wide range of financial functions including compliance, assurance, advisory and Litigation matters. With over three decades of experience, has built a reputation for excellence and reliability in the financial services industry. Firm is also engaged in Internal Audit, Stock Audit, Tax Audit, Statutory Audit, Bank Audit, Concurrent Audit of Bank, GST Audit and consultancy in Income tax, GST and Statutory Compliances and Preparation of proposals of Term Loan & Working Capital facilities from Financial Institution & Banks.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA