FEDDERS ELECTRIC AND ENGINEERING LIMITED
(*Formerly Fedders Llyod Corporation Ltd*)
C-15, RDC, Raj Nagar, Ghaziabad- 201001 (U.P.)
Tel.: 91-120-4169337
CIN: L29299UP1957PLC021118

September 27, 2022

NSE Limited
Department of Corporate Services
Exchange Plaza, Bandra,
Kurla Complex, Bandra (West),
Mumbai-400 051
Scrip Code: FEDDERELEC

Dear Sir/Madam

Subject: Reply on Clarification Sought.

Ref: Your email dated September 27, 2022 seeking clarification regarding announcement dated September 23, 2022.

This is in response to your email dated September 27, 2022 with respect to the following:

1. **Date when the Company received the intimation of resignation from Tanya Singhal**
2. **A) Disclosure of relationships between directors (in case of appointment of a director)**

   B) Brief profile (in case of appointment)

   C) Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Pursuant to the Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are attaching the Resignation Letter given by Ms. Tanya Singhal dated 22.09.2022 & the brief Profile and other details of Ms. Sonal Singhal, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 for appointment & resignation of Director.

You are requested to take the above information on record.

Thanking you,
For Fedders Electric and Engineering Limited

SAKSHI GOEL
Digitally signed by SAKSHI GOEL
Date: 2022.09.27 17:47:41 +05'30'

Sakshi Goel
Company Secretary & Compliance Officer

Encl: as above

FEDDERS ELECTRIC AND ENGINEERING LIMITED
(*Formerly Fedders Llyod Corporation Ltd*)
C-15, RDC, Raj Nagar, Ghaziabad- 201001 (U.P.)
Tel.: 91-120-4169337
CIN: L29299UP1957PLC021118

September 24, 2022

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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

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 the following:

1. **Appointment of Additional Director**: Ms. Sonal Singhal (DIN: 09745010) is hereby appointed as an Additional Director on the Board of the Company to hold office with effect from 23.09.2022 and shall hold office upto the date of the ensuing Annual General Meeting of the Company. We affirm that Ms. Sonal Singhal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

2. **Resignation of Director of the Company**: Ms. Tanya Singhal (DIN: 08930315) has resigned as Director from the Board of Directors of the Company with effect from September 23, 2022 vide her resignation letter dated 22.09.2022 due to some personal reason.

The same was considered and noted by the Board of Directors of the Company through resolution passed by circulation dated September 23, 2022.

The brief profile of above Directors as attached as **Annexure A**

You are requested to take the above information on record.

Yours truly
For Fedders Electric and Engineering Limited

SAKSHI GOEL
Digitally signed by SAKSHI GOEL
Date: 2022.09.27 17:48:03 +05'30'

Sakshi Goel
(Company Secretary and Compliance Officer)

FEDDERS ELECTRIC AND ENGINEERING LIMITED
(*Formerly Fedders Llyod Corporation Ltd*)
C-15, RDC, Raj Nagar, Ghaziabad- 201001 (U.P.)
Tel.: 91-120-4169337
CIN: L29299UP1957PLC021118

Annexure A

Brief Profile of Ms. Sonal Singhal & Ms. Tanya Singhal is as follows:

Name	Ms. Sonal Singhal	Ms. Tanya Singhal
Father Name	Mr. Anil Kumar Nevatia	Mr. Rakesh Kumar Singhal
Date of Birth	27.09.1993	03.03.1994
Address	R-12/30, Raj Nagar, New Raj Nagar Ghaziabad- 201002 (U.P)	G-35B, Patel Nagar-III, Ghaziabad- 201001 (U.P.)
Educational Qualification	Company Secretary	NA
Email	sonal_nev@yahoo.com	NA
PAN	APOPS6719K	NA
DIN	09745010	08930315
Reason for Change viz. appointment, resignation, removal. Death or otherwise	NA	Resignation due to personal reasons. Resignation Letter dated 22.09.2022 attached
Date of Appointment/Cessation	23.09.2022	23.09.2022
Brief Profile	Ms. Sonal Singhal is a Company Secretary by profession.	NA
Relationship between Directors	Wife of Mr. Vishal Director, Managing Director of the Company	NA

22.09.2022

To
The Board of Directors
FEDDERS ELECTRIC AND ENGINEERING LIMITED
6 AND 6/1 UPSIDC INDUSTRIAL AREA
SIKANDRABAD BULANDSHAHR UP 203205

SUB: Resignation from Directorship

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the Directorship of the Company. I request the Board of Directors to relieve me from the duties of directorship with immediate effect and arrange to submit the necessary forms with the office of Registrar of Companies.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You
Yours faithfully

Tanya

(TANYA SINGHAL)
DIN: 08930315