

December 17, 2024

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, about appointment of Statutory Auditor of the Company to fill the casual vacancy arises due to the resignation of the previous Auditor

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on Tuesday, December 17, 2024 at the Registered Office of the Company, have recommended the appointment of M/S O. Aggarwal & Co., Chartered Accountants, (Firm Regn. No. 005755N), as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/S Rajiv Malhotra & Associates for the FY 2024-25. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached as Annexure-A.

The Board meeting was commenced at 3.00 P.M. and concluded at 4.15 P.M.

You are requested to take the above information on record.

Thanking you

For Fedders Electric and Engineering Limited

Sakshi Goel

Company Secretary & Compliance officer



Annexure A

APPOINTMENT OF STATUTORY AUDITOR

Name of the Company	Fedders Electric and Engineering Limited
Name of Statutory Auditor	M/s O. Aggarwal & Co. (Firm Regn. No. 005755N),
Reason for change viz appointment, resignation, removal, death or otherwise	Appointment of Auditor to fill up the Casual Vacancy caused by resignation of Statutory Auditor for the FY 2024-25
Date & term of appointment	17.12.2024
Brief Profile	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.
Disclosure of Relationship	Not Applicable



AUDITORS CONSENT AND CERTIFICATE

[Pursuant to the provisions of Section 139 of Chapter X of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014]

Date: 17-12-2024

To,

The Board of Directors

Fedders Electric and Engineering Limited

6 and 6/1 UPSIDC Industrial Area, Bulandshahr,

Sikandrabad, Uttar Pradesh, India, 203205

Sub: - Consent & Certificate for appointment as auditor under the Companies Act, 2013

Dear Sir,

We, **M/s O. Aggarwal & Co.**, Chartered Accountants, are in receipt of your communication inquiring as to our consent and eligibility for being appointed as Statutory Auditors of **M/s Fedders Electric and Engineering Limited** for the **Financial Year of 2024-25**.

We hereby give our consent for being appointed as statutory auditor of the Company under Section 139 of the Companies Act, 2013.

We hereby declare that the appointment, if made shall be in accordance with the conditions as prescribed under Rule 4(1) of the Companies (Audit and Auditors) Rules, 2014 and as provided in Section 141 of Companies Act 2013. We certify that:

- 1) We are eligible for appointment and is not disqualified for appointment under section 141 of the act, the Chartered Accountants Act, 1949 and the rules and regulations made thereunder;
- 2) the proposed appointment would be as per the term provided under the act;
- 3) the proposed appointment is within the limits laid down by or under the authority of the act and
- 4) there are no proceedings pending against either of the partner's or the firm with respect to professional matters of conduct.

Thanking you

Yours faithfully

For **O. Aggarwal & Co.**
Chartered Accountants

FRN: 005755N



(Om Prakash Aggarwal)

Partner

M. Number: 083862