

December 18, 2024

To,

BSE Limited

Department of Corporate Services
PhirozeJeejeebhoy 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 of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Ms. Sakshi Goel, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated 18th December 2024.

Further, the copy of Resignation Letter giving detailed reason for her resignation is attached as **Annexure-A** along with this Disclosure.

Further, the Board of Directors of the Company has accepted her Resignation and taken the same on record and will complete necessary formalities in regards of her resignation in due course of time.

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-Po D- 1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are as follows:

Annexure-A

Disclosure Requirements	Details
Name	Ms. Sakshi Goel
Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Ms. Sakshi Goel (ACS-46999) has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Wednesday, 18 th December 2024, due to personal reasons.
Date of Cessation	18.12.2024
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

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

18.12.2024

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

SUB: Resignation from the post of 'Company Secretary'

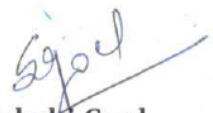
Dear Sir,

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary of the Company. I request the Board of Directors to relieve me from the duties of 'Company Secretary' with effect from 18.12.2024 and arrange to submit the necessary forms with the office of Registrar of Companies, Kanpur.

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


Sakshi Goel
(Company Secretary)
M. No: A46999

Accepted
18/12/2024