FEDDERS ENGINEERING

FEDDERS ELECTRIC & ENGINEERING LTD.
(Formerly Fedders Lloyd Corporation Ltd.)
C-4 ,Phase-II , Noida 201305
Uttar Pradesh (INDIA)
Tel. : 91-120-4258918
CIN : L29299UP1957PLC021118

19th September, 2019

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 Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
NSE Code: FEDDERELEC
Fax No: 022-26598237/38

Sub.: Intimation of the Resignation of the Non-Executive Independent Director of the Company

Dear Sir/Ma'am,

With reference to the captioned subject, this is to inform you that Mr. Prabhu Nath Sinha, Non-Executive Director (DIN: 02506030) of the Company has tendered his resignation from the Company w.e.f. 29th August, 2019 citing non-cooperation from the end of the management of the Company, as the reason for resignation; to which the Company is providing requisite information/clarifications. Further, you may please be informed that Mr. Sinha's Resignation Letter was placed before the Committee of Creditors ("CoC") of the Corporate Debtor and CoC took note of the said letter in its meeting held on 12th September, 2019.

The above information may be treated as disclosure under Regulation 30 read with Part A of Schedule III of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,
FOR AND ON BEHALF OF
FEDDERS ELECTRIC AND ENGINEERING LIMITED

Shagun Bajpai

FEDDERS ELECTRIC AND ENGINEERING LTD. New Delhi

SHAGUN BAJPAI
COMPANY SECRETARY
ICSI MEM. NO.: A45982

Issued with the approval of Mr. Ashok Kumar Gulla, Interim Resolution Professional
IP Registration No.: IBBI/IPA-003/IP-N00024/2017-2018/10174

(Fedders Electric and Engineering Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are currently being managed by the Interim Resolution Professional, Mr. Ashok Kumar Gulla, appointed by the Hon'ble National Company Law Tribunal, Allahabad vide order dated 14th August, 2019)