FEDDERS ELECTRIC & ENGINEERING LTD.
(Formerly Fedders Lloyd Corporation Ltd.)
159, Okhla Industrial Estate, Phase-III,
New Delhi - 110 020 (INDIA)
Tel. : +91-11-40627200, 40627300
Fax : +91-11-41609909
CIN : L29299UP1957PLC021118

FEDDERS ENGINEERING

20th October, 2018

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 Compex, Bandra (E)
Mumbai-400051, Maharashtra
NSE Code: FEDDERELEC
Fax No.: 022-26598237/38

Sub.: Intimation for appointment of Non-Executive Independent Director

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that in accordance with the provisions of Section 168(3) of the Companies Act, 2013, the Promoter and Promoter Group of the Company, has appointed Mr. Prabhu Nath Sinha (DIN: 02506030) as the Non-Executive Independent Director of the Company with effect from 20th October, 2018, subject to the approval of Members in the General Meeting.

The Brief profile of Mr. Sinha is attached herewith as Annexure-A.

The Company is in the process of appointing the required number of Directors and the same shall be intimated accordingly.

The aforesaid information may be treated as relevant disclosure as required under Regulation 30 or any other applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).

Kindly take the above information on record and oblige.

Thanking You,

FOR FEDDERS ELECTRIC AND ENGINEERING LIMITED

FEDDERS ELECTRIC AND ENGINEERING LTD. New Delhi

PULKIT BHASIN
COMPANY SECRETARY
ICSI MEM NO: A27686

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Annexure-A

Brief profile of Mr. Prabhu Nath Sinha, Non-Executive Independent Director

Mr. Prabhu Nath Sinha, aged 44 years, holds a Bachelor Degree in Law and a member of the Bar Association of Supreme Court, Delhi High Court and New Delhi District Court. He also holds a certificate in Finance Insurance & Investment Advisory Services from Bajaj Capital Business School and a Diploma in Export and Import from IIFT. Mr. Sinha has more than 15 years of experience in Government and Corporate liasoning, legal & insurance advisory, import & export and incubation services. He is the Associate Partner in Legal Intellizence, a renowned Law firm. He is practicing in litigation & arbitration matters and representing clients before Hon'ble Supreme Court of India, Delhi high Court, DRT, DRAT, Income tax, CESTAT etc. Mr. Sinha has worked at senior positions with Sarda Group.

Mr. Sinha has no relationship with any of the members of the Board of Directors or the Key Managerial Personnel of the Company.

FOR FEDDERS ELECTRIC AND ENGINEERING LIMITED

FEDDERS ELECTRIC AND ENGINEERING LTD. New Delhi

PULKIT BHASIN
COMPANY SECRETARY
ICSI MEM NO: A27686