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 23, 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.

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.

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

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: 2022.09.23 12:35:28 +05'30'

Sakshi Goel
(Company Secretary and Compliance Officer)