

December 26, 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 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Internal Auditor

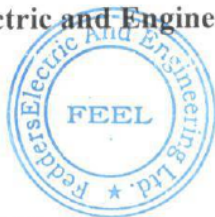
Pursuant to Regulation 30 read with Schedule III of (SEBI Listing Regulations, 2015), SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated July 13th, 2023, we wish to inform you that M/s Sahu Khandelwal & Associates, Cost Accountant, have resigned as an Internal Auditor of the Company vide their letter dated 26/12/2024.

The copy of their resignation letter dated 26th December 2024 along with Annexure-A as received from M/s Sahu Khandelwal & Associates, have been enclosed herewith.

Kindly take the above information on your record. You are requested to take the above information on record.

Thanking you

For **Fedders Electric and Engineering Limited**



Vishal Singhal
Managing Director
DIN: 03518795

Annexure-A

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated July 13th, 2023:

Resignation of Internal Auditor:

Sr. No	Particulars	Details
1	Name of the Company	Fedders Electric and Engineering Limited
2	Name of the Auditor	M/s Sahu Khandelwal & Associates
3	Reason for change viz., appointment, resignation, removal, death or otherwise	Please refer to their letters dated December 26, 2024 attached herewith
4	Effective date of resignation	December 26, 2024
5	Brief profile	Not applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable