FEDDERS ENGINEERING

FEDDERS ELECTRIC & ENGINEERING LTD.
(Formerly Fedders Lloyd Corporation Ltd.)
C-15 RDC, Raj Nagar, Ghaziabad-201001
Uttar Pradesh (INDIA)
Tel. : 91-120-4169337
CIN : L29299UP1957PLC021118

December 29, 2022

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations)

Dear Sir/Ma'am,

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:

Appointment Of Additional Director: Mr. Rakesh Kumar Singhal (DIN:00063247)is hereby appointed as an Additional Director on the Board of the Company to hold office with effect from 29.12.2022 and shall hold office up to the date of the ensuing General Meeting of the Company.

Appointment of Additional Independent Director: The Board of Directors of the Company, at its meeting held today i.e. 29.12.2022, based on the recommendation of the Nomination and Remuneration Committee, has considered and approved the appointment of Mrs. Seema Rastogi (DIN: 09837973) as an 'Additional Director in the category of Non-Executive –Independent Director' of the Company and shall hold office up to the date of the ensuing General Meeting of the Company.

Kindly note that this disclosure is being uploaded on the Company's website at www.imcapitals.com/fedders-electric-engineering/, in compliance with the SEBI Listing Regulations.

The same was considered and noted by the Board of Directors of the Company dated 29.12.2022.

The brief profile of Mr. Rakesh Kumar Singhal & Mrs. Seema Rastogi as attached as Annexure A & Annexure B respectively.

You are requested to take the above information on record.

Thanking you,
Yours Truly

For FEDDERS ELECTRIC AND ENGINEERING LIMITED

SAKSHI GOEL

Digitally signed by SAKSHI GOEL
Date: 2022.12.29 15:33:08 +05'30'

SAKSHI GOEL
COMPANY SECRETARY & COMPLIANCE OFFICER

ANNEXURE-A

BRIEF PROFILE OF MR. RAKESH KUMAR SINGHAL

Name	Mr. Rakesh Kumar Singhal
Father's Name	Mr. Maman Chand Singhal
Date of Birth	17/11/1968
Address	G-35 B, Patel Nagar-III, Ghaziabad-201001 (U.P)
Educational Qualification	Graduate
E-mail	rakeshsinghal188@gmail.com
PAN	AGEPS6295B
DIN	00063247
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Period of Appointment	NA
Brief Profile	Mr. Rakesh Kumar Singhal is an Indian citizen and 54 years of age. He also has a residence at Ghaziabad (U.P.). Mr. Rakesh Kumar Singhal has an experience in the field of manufacturing of cylinders.

ANNEXURE-B

BRIEF PROFILE OF MRS. SEEMA RASTOGI

Name of Director	Mrs. Seema Rastogi
Reason for Change	Appointment-'Additional Director of the Company, in the category of Non-Executive-Independent Director'
Date of Appointment and Terms of Appointment	December 29, 2022
Disclosure of relationship between Directors inter-se	None
Brief Profile	Mrs. Seema Rastogi is an Indian citizen and 43 years of age. She also has a residence at Meerut. She is a post graduate in Business Administration from U.P. Technical University, Lucknow (U.P)