FEDDERS ENGINEERING

FEDDERS ELECTRIC AND ENGINEERING LTD.
(Formerly Fedders Lloyd Corporation Ltd.)
C-15 RDC, Raj Nagar, Ghaziabad-201001
Uttar Pradesh (INDIA)
Tel. : 91-9810266747
CIN : L29299UP1957PLC021118

29.03.2023

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

Dear Sir/Madam

Sub.: Appointment of Secretarial Auditor

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with para A of part A of Schedule III of the said Regulations, we wish to inform that, on the recommendation of the Audit Committee, the Board of Directors at their meeting held on 29.03.2023, approved the appointment of M/s Chetna Bhola & Associates, Company Secretary in Practice, as the Secretarial Auditor of the Company for conducting secretarial audit for the financial year 2022-23.

Brief Profile:

Name	Chetna Bhola & Associates
Reason for Change	Appointment
Date of Appointment	29.03.2023
Term of Appointment	Appointed to conduct secretarial audit for F.Y 2022-23
Brief Profile	M/s Chetna Bhola & Associates, Company Secretaries (Peer Review: 2573/2022) is a firm of Practicing Company Secretaries. The firm competitively provides a range of services dealing in laws spanning across Corporate Restructuring, Transactions and Joint Venture Advisory, Secretarial Audit, Securities Laws & Capital Market Advisory, Commercial Agreements, Due Diligence, Corporate Compliances, Intellectual Property Rights, Litigation etc. Head office of the firm is situated at New Delhi with branch offices situated at

	Gurugram & Hisar.
Disclosure of relationship between Directors	Not Applicable

This is for your information and records.

Thanking You,

Yours Faithfully,

For **FEDDERS ELECTRIC AND ENGINEERING LIMITED**

FEDDERS Electric And Engineering FEEL

SAKSHI GOEL

Digitally signed by SAKSHI GOEL
Date: 2023.03.29 17:14:07 +05'30'

CS SAKSHI GOEL
COMPANY SECRETARY