FEDDERS ENGINEERING

FEDDERS ELECTRIC & ENGINEERING LIMITED
(Formerly Fedders Lloyd Corporation Ltd)
C-4, Phase-II, Noida 201305
Uttar Pradesh (INDIA)
Tel. : 91-120-4258918
CIN : L29299UP1957PLC021118

30th April, 2022

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 Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
NSE Code: FEDDERELEC
Fax No: 022-26598237/38

Subject: Intimation for Resignation of Company Secretary and Compliance Officer

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the said Regulations), this is to inform you that Ms. Kirti Jain has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 30.04.2022.

The resignation letter shall be placed before the Board of Directors in the next Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Request you to take the same on your records.

Thanking You,

Yours faithfully,

FOR AND ON BEHALF OF
FEDDERS ELECTRIC AND ENGINEERING LIMITED

Vishal Singhal
Director
DIN: 03518795

Fedders Electric & Engineering Ltd. FEEL

Date : 05/04/2022

To

The Board of Directors
Fedders Electric and Engineering Limited
6 and 6/1 UPSIDC Industrial Area,
Sikandrabad Bulandshahr-203205

SUB: Resignation Letter of Mrs. Kiri Jain from the post of Company Secretary

Dear Sir,

This is to inform you that I, Mrs.**Kirti Jain,** hereby tender my resignationfrom the post of Company Secretary of the Company due to pre-occupancy in other assignments. TheBoard is kindly requested to accept my resignation w.e.f 30.04.2022 and take the same on your records

I would like to thanks the Board and fellow membersfor the support extended *during my tenure* as Company Secretary.

Further, request you to file the necessary forms with Registrar of Companies to give the effect of this resignation.

Thanking You,

Yours Faithfully

Kirti Jain
(Company Secretary)
(Membership No: A61919)

REDMI NOTE 9 PRO MAX
AI QUAD CAMERA