FEDDERS ENGINEERING

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

30th January, 2020

To,
**BSE Limited**
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001, 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.: 022-2659 8237/38

**Sub.: Intimation of resignation by the Company Secretary & Compliance Officer of the Company**

Dear Sir,

With reference to the captioned subject, this is to inform you that Ms. Shagun Bajpai, Company Secretary (ICSI Membership No.: A45982) has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from the closure of business hours of 17th January, 2020 due to her personal reasons.

Please consider this information as relevant disclosure as required under Regulation 30 read with Part-A of Schedule III or any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above information on record and oblige.

We shall be glad to provide any further clarification/details, should you require the same.

Thanking you,

**FOR AND ON BEHALF OF**
**FEDDERS ELECTRIC AND ENGINEERING LIMITED**

Ashok Kumar Gulla
IP Reg. No.: IBBI / IPA-003/ IP N00024/ 2017-2018/ 10174
Insolvency Professional

**MR. ASHOK KUMAR GULLA**
**RESOLUTION PROFESSIONAL**
IBBI/IPA-003/IP-N00024/2017-2018/10174
C/o RBSA Restructuring Advisors Limited,
2nd Floor, IAPL House, 23, South Patel Nagar
New Delhi - 110008
E-mail : ip.fedders@rbsa.in (ID for Correspondence)
ashok.gulla@rbsa.in (ID registered with IBBI)