

26th May, 2018

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.: 022-2659 8237/38

Sub.:- Intimation of resignation by Director(s)

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform that the following Directors have resigned from the Board of Directors of the Company:

1. Mr. Sham Sunder Dhawan as the Whole-time Director with effect from 5th May, 2018; and
2. Mr. Akhter Aziz Siddiqi as the Whole-time Director & CFO with effect from 23rd May, 2018 due to his health issues.

Please consider this information as relevant disclosure under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking You,

FOR FEDDERS ELECTRIC AND ENGINEERING LIMITED


PULKAT BHASIN
COMPANY SECRETARY
ICSI MEM NO: A27686

