

Date: 08th May, 2024

To
Head Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

To
The Corporate Services Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400 001

Scrip Code: FEDDERELEC

Scrip Code: 500139

Dear Sir/ Madam,

Sub: Intimation regarding Cessation of Internal Auditor

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company received an Email dated 08.05.2024 regarding the unfortunate demise of Mr. Kalloo Sahu, Internal Auditor on 04.05.2024. The sudden and unexpected loss of Mr. Kalloo Sahu has left us all deeply saddened.

Therefore, M/s K Sahu & Associates, Internal Auditor won't be able to deliver his duties further. We will soon intimate about the appointment of the new Internal Auditor.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 and SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 are given in Annexure A.

We request you to take the same on record.

Thank You

For Fedders Electric and Engineering Limited

Sakshi Goel
Company Secretary & Compliance Officer

Encl: As above



Annexure A**Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation due to death.
2	Date of appointment, resignation, removal, death (as applicable)	04.05.2024
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of Relationships (in case of appointment)	N.A.
5	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Borad Committees, if any	N.A.