

December 18, 2024

To,

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

ISIN: INE249C01011 – FEDDERS ELECTRIC AND ENGINEERING LIMITED

Sub: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Resignation of Executive Director

Dear Sir/Ma'am,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Ankit Mittal, Executive-Non Independent Director of the Company vide letter dated 19.12.2024, has tendered his resignation as an Executive-Non Independent Director of the Company and copy of resignation Letter of Mr. Ankit Mittal is attached herewith.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D- 1/P/CIR/2023/123 dated July 13, 2023, are provided in the enclosed **Annexure-A**.

You are requested to take the above information on record.

Thanking you,
Yours Truly

For FEDDERS ELECTRIC AND ENGINEERING LIMITED



**VISHAL SINGHAL
MANAGING DIRECTOR
DIN: 03518795**

Annexure-A

Information as required under Regulation 30- Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Disclosure Requirements	Details
Name	Mr. Ankit Mittal
DIN	07092296
Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation of Mr. Ankit Mittal (DIN: 07092296), Executive-Non Independent Director of the Company, due to personal reasons and unavoidable circumstances.
Date of Cessation	19.12.2024
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

19TH DECEMBER, 2024

To
The Board of Directors
FEDDERS ELECTRIC AND ENGINEERING LIMITED
6 AND 6/1, UPSIDC INDUSTRIAL AREA, SIKANDRABAD,
DISTRICT- BULANDSHAHR- 203205 (U.P.)

SUB: RESIGNATION FROM DIRECTORSHIP

Dear Sir,

I, Ankit Mittal, due to personal and unavoidable circumstances, do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You
Yours Truly,

Ankit

(ANKIT MITTAL)
DIRECTOR •
DIN: 07092296

Accepted
19/12/2024