

December 27, 2024

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy 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

Sub: Appointment of Internal Auditor of the Company for the Financial Year 2024-25

Dear Sir/Madam

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that pursuant to the recommendation the Audit Committee, the Board of Directors of Fedders Electric and Engineering Limited ("the Company") in their meeting held on Thursday 26th December, 2024, has considered and approved the Appointment of M/s Punam Kumar Gupta & Associates, Chartered Accountants, (FRN: 013416N), as an Internal Auditor of the Company for the financial year 2024-25 to fill up the casual vacancy caused due to pre-occupation in other assignments of M/s Sahu Khandelwal & Associates, Cost Accountant on 26.12.2024.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/ CMD/4/2015 dated September 9, 2015, in connection with the appointment, is enclosed as Annexure-A.

We request you to kindly take the same on records.

Thanking you

Yours faithfully,

For **Fedders Electric and Engineering Limited**

Vishal Singhal
Managing Director
DIN: 03518795



Encl.: as above.

Annexure-A

Appointment of M/s Punam Kumar Gupta & Associates, Chartered Accountants, (FRN: 013416N), (as an Internal Auditor of the Company)

Details of events that need to be provided	Information of such events
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment /cessation-(as applicable)	27.12.2024
Term of appointment	Appointed as an Internal Auditor to conduct Internal Audit of the Company for the Financial Year 2024-25 to fill up the casual vacancy due to pre-occupation in other assignments of M/s Sahu Khandelwal & Associates, Cost Accountant on 26.12.2024.
Brief Profile	M/s Punam Kumar Gupta & Associates (established in 1986, is a fullser vice Chartered Accountant (CA) firm strategically located in Delhi. The firm prides itself on being solution-oriented, offering comprehensive support across a wide range of financial functions including compliance, assurance, advisory, and litigation matters. With over three decades of experience, M/s Punam Kumar Gupta & Associates has built a reputation for excellence and reliability in the financial services industry. The firm provides range of services inter alia under Audit & Assurance including Tax audit, Internal Audit, Bank Audit, GST Audit, Vat Audit, Stock Audit etc..



Punam Kumar Gupta & Associates

CHARTERED ACCOUNTANTS

(A Peer Reviewed Firm)

H-3/11-B, 1st Floor, Nr. Vijay Chowk,
Krishna Nagar, Delhi - 110 051
Mobile : 9891577400
E-mail : pka95@gmail.com

Consent Letter

27th December, 2024

To,

**The Board of Directors
FEDDERS ELECTRIC AND ENGINEERING LIMITED
6 AND 6/1, UPSIDC INDUSTRIAL AREA,
SIKANDRABAD BULANDSHAHR, UP- 203205**

Dear Sir/Ma'am,



Re: Consent letter for Appointment as an Internal Auditor for the financial year 2024-25

We thank you for your letter dated 26th December, 2024, seeking our consent for appointment as an Internal Auditor of M/s Fedders Electric and Engineering Limited for the financial year 2024-25.

We hereby give consent to our appointment as an Internal Auditor of the Company for the Financial Year 2024-25, pursuant to the provisions of Section 138 of the Chapter IX of the Companies Act, 2013.

Thanking You,

**For and on behalf of
Punam Kumar Gupta & Associates
Chartered Accountants
FRN No.013416N**

**CA Ankush Jain
Partner
Membership No: 526113**

Place: Delhi

Date: 27th December, 2024