

16th April, 2025

To,

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

ISIN: INE249C01011 – FEDDERS ELECTRIC AND ENGINEERING LIMITED

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Appointment of Company Secretary and Compliance Officer of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time. we wish to inform you that Board of Directors of the Company at its Meeting held today, i.e., 16th April, 2025, has approved the appointment of Mr. Pramod Kumar, a qualified Company Secretary, having Membership No. ACS-76101, as the Company Secretary & Compliance Officer of the Company with effect from 16.04.2025.

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-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-A**.

The Board Meeting commenced at 16:00 Hrs. and concluded at 16:30 Hrs.

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

S. No.	Particulars	Details
1	Name	Mr. Pramod Kumar
2	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment Mr. Pramod Kumar, a qualified Company Secretary, having Membership No. ACS-76101, as the Company Secretary & Compliance Officer of the Company with effect from 16.04.2025.
3	Date of Appointment	Date of Appointment – 16.04.2025
4	Brief Profile (in case of appointment)	Mr. Pramod Kumar is a qualified Company Secretary with Membership No. ACS-76101. He has gained valuable experience in the compliance landscape of listed companies. He has worked with a reputed company, which is listed on both the BSE and NSE, where he contributed to key areas such as corporate governance, regulatory compliance, and ensuring adherence to the statutory requirements of listed entities.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

