

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 Executive- Non-Independent Director

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., 04th April, 2025, has approved the appointment of Mr. Ankit Mittal (DIN: 07092296) as an Additional Director (Executive- Non-Independent Director) of the Company and shall hold office up to the date of the ensuing General Meeting of the Company or three months from the date of appointment i.e. 04.04.2025, whichever is earlier.

In compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 and as per the confirmation received from Mr. Ankit Mittal (DIN: 07092296), this is to confirm that he has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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 of the Director	Mr. Ankit Mittal
2	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Ankit Mittal (DIN: 07092296) as an Additional Director (Executive- Non-Independent Director)
3	Date of Appointment / Cessation & Term of appointment	04.04.2025
4	Brief Profile (in case of appointment)	Mr. Ankit Mittal is an MBA from Dr. A.P.J. Abdul Kalam Technical University. He has vast experience in the fields of finance & banking. He is the renowned person and having the high moral value. He is persistently known for the honesty and leading the business in the transparent and ethical way.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA