

08<sup>th</sup> April, 2025

To,

**BSE Limited**

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai-400 001

Scrip Code: 511628

**ISIN: INE417D01020 – FEDDERS HOLDING LIMITED****Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Appointment of Non-Executive, 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 the Board of Directors of the Company, at its Meeting held today, i.e., 08<sup>th</sup> April 2025, has approved the appointment of Mr. Nihar Ranjan Satapathy (DIN: 11040679) and Mr. Nandan Mohanty (DIN: 01630740) as Non-Executive, Independent Directors of the Company for a term of five consecutive years, with effect from **08<sup>th</sup> May 2025 to 07<sup>th</sup> May 2030**. Their period of office shall not be liable to retire by rotation.

**The appointment is subject to shareholder approval via postal ballot, as per the postal ballot notice dated 08.04.2025, with results to be declared on or before May 10, 2025. The results will be communicated to BSE, the Depository, and posted on the company's website.**

In compliance with SEBI Letter dated June 14, 2018, read along with the Exchange Circular dated June 20, 2018, and as per the confirmation received from Mr. Nihar Ranjan Satapathy (DIN: 11040679) and Mr. Nandan Mohanty (DIN: 01630740), we confirm that neither of them has been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Details as per 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 16:35 Hrs.

You are requested to take the above information on record.

Thanking you,

Yours Truly

**For FEDDERS HOLDING LIMITED****(Formerly known as IM+ Capitals Limited)****SAKSHI GOEL****COMPANY SECRETARY & COMPLIANCE OFFICER**

**Annexure-A**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>	<b>Details</b>
1	<b>Name of the Director</b>	Mr. Nihar Ranjan Satapathy	Mr. Nandan Mohanty
2	<b>Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise</b>	Appointment of Mr. Nihar Ranjan Satapathy (DIN: 11040679) as a Non-Executive, Independent Director.	Appointment of Mr. Nandan Mohanty (DIN: 01630740) as a Non-Executive, Independent Director.
3	<b>Date of Appointment / Cessation &amp; Term of appointment</b>	08.05.2025	08.05.2025
4	<b>Brief Profile (in case of appointment)</b>	Mr. Nihar Ranjan Satapathy holds a Master's Degree in his field and brings valuable insights gained through years of professional experience. He stands out for his ability to navigate complex challenges with clarity, making him an invaluable asset to any organization he's part of.	Mr. Nandan Mohanty is an experienced architect with a passion for innovative design and sustainable architecture. he has worked on a diverse range of architectural designs. His approach emphasizes environmental sustainability, client-centric designs, and thoughtful integration of cultural and social contexts into each project.
5.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	NA	NA