

9th June, 2025

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: Regularisation and Appointment of Mr. Ankit Mittal (DIN: 07092296) as Executive, Non-Independent Director for a Term of Five Years

Dear Sir/Ma'am,

In continuation of our letter dated 4th April 2025 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held today i.e. 9th June 2025, has approved the regularisation and appointment of **Mr. Ankit Mittal (DIN: 07092296)**, who was appointed as an Additional Director on 4th April 2025, as **Executive, Non-Independent Director of the Company for a period of five (5) years commencing from 4th April 2025.**

This appointment is subject to approval by the shareholders at the **Extra-Ordinary General Meeting scheduled on 1st July 2025**. The outcome of the meeting will be communicated to BSE, NSE and will also be uploaded on the Company's website.

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.

Details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure A**.

The Board meeting commenced at 15:00 hours and concluded at 17:00 hours.

You are requested to take the above information on record.

Thanking you,

Yours Truly

For FEDDERS ELECTRIC AND ENGINEERING LIMITED

PRAMOD KUMAR

COMPANY SECRETARY & COMPLIANCE OFFICER

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 Executive- Non-Independent Director.
3.	Date of Appointment / Cessation & Term of appointment;	<p>The Board of Directors, at its meeting held today i.e. 9th June 2025, has approved the regularisation and appointment of Mr. Ankit Mittal (DIN: 07092296), who was appointed as an Additional Director on 4th April 2025, as Executive, Non-Independent Director of the Company for a period of five (5) years commencing from 4th April 2025.</p> <p>This appointment is subject to approval by the shareholders at the Extra-Ordinary General Meeting scheduled on 1st July 2025.</p> <p>The outcome of the meeting will be communicated to BSE, NSE and will also be uploaded on the Company's website.</p>
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