

**13.05.2025**

**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 of Resignation of Independent Director in terms of Regulation 30 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time, we wish to inform you that Mr. Akshay Parmar (DIN: 08562446) has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on May 12, 2025.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure -A**.

The letter of resignation received from Mr. Akshay Parmar is enclosed herewith as **Annexure - B**.

You are requested to take the above information on record.

Thanking You

Yours faithfully

**For FEDDERS HOLDING LIMITED**

*(Formerly known as IM+ Capitals Limited)*



**SAKSHI GOEL**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

**Annexure-A**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1	<b>Name of the Director;</b>	Mr. Akshay Parmar
2	<b>Reason for change;</b>	Mr. Akshay Parmar (DIN: 08562446) has tendered his resignation as an Independent Director of the Company.
3	<b>Date of cessation;</b>	With effect from close of business hours on May 12, 2025.
4	<b>Brief Profile (in case of appointment);</b>	NA
5.	<b>Disclosure of relationships between directors (in case of appointment of a director);</b>	NA
<b>Additional information in case of resignation of an Independent Director</b>		
6.	<b>Letter of Resignation along with detailed reason for resignation;</b>	Enclosed as <b>Annexure – B</b>
7.	<b>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any;</b>	NIL
8.	<b>The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.</b>	Mr. Akshay Parmar has confirmed that there are no material reasons for his resignation other than those stated in his resignation letter.



**Date: 12.05.2025**

**To**  
**Fedders Holding Limited**  
**C-15, RDC, Raj Nagar,**  
**Ghaziabad-201001, Uttar Pradesh**

**Subject: Resignation from the position of Independent Director of the Company.**

This is to inform the Board that due to my preoccupations and other professional commitments; I hereby tender my resignation from the position of Independent Director of the Company, with effect from the close of business hours on 12<sup>th</sup> May, 2025.

Consequently, I will also be stepping down as the Chairperson and Member of the Audit Committee, and as a Member of the Nomination & Remuneration Committee and the Stakeholders Relationship Committee of the Company.

**I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.**

Further, I declare that I do not hold directorships in any other listed entities, nor am I a member of any board committees.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking You,  
With best Regards



**Akshay Parmar**  
**(DIN: 08562446)**