

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: Resignation pursuant to Completion of Tenure as Independent Director**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the first term of appointment of Mr. Rahul Chaudhary (DIN: 07871105) as Non-Executive Independent Director of the Company has been completed.

Accordingly, Mr. Rahul Chaudhary has tendered his resignation, signifying the completion of his tenure, and shall cease to hold office as Independent Director of the Company with effect from the close of business hours on 12th May, 2025, in accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The disclosure as required under Regulation 30, read with Schedule III - Para A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per the relevant SEBI Circulars, including SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure A**.

Mr. Rahul Chaudhary's letter confirming his resignation and completion of tenure as Independent Director is attached 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**

Annexure-A

S. No.	Particulars	Details
1	Name of the Director;	Mr. Rahul Chaudhary
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	<p>Resignation pursuant to Completion of Tenure as Independent Director</p> <p>The first term of appointment of Mr. Rahul Chaudhary (DIN:07871105) as Non-Executive Independent Director of the Company has been completed.</p> <p>Accordingly, Mr. Rahul Chaudhary has tendered his resignation, signifying the completion of his tenure,</p>
3	Date of cessation;	With effect from the close of business hours on 12 th May, 2025.
4	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA
Additional information in case of resignation of an Independent Director		
6.	Letter of Resignation along with detailed reason for resignation;	Enclosed as Annexure – B
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any;	NIL
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Rahul Chaudhary 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 pursuant to Completion of Tenure as Independent Director.

Dear Sir/Madam,

I, **Rahul Chaudhary** (DIN: 07871105), hereby submit my resignation from the position of **Non-Executive Independent Director** of the Company, pursuant to the completion of my tenure in accordance with the applicable provisions of the **Companies Act, 2013** and the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

My term as an Independent Director of the Company stands completed, and accordingly, I shall cease to hold office with effect from the close of business hours on **12th May, 2025**.

Further, I will also step down from my positions as **Chairperson and Member** of both the **Nomination & Remuneration Committee** and the **Stakeholders Relationship Committee**, and as a **Member** of the **Audit Committee**.

I also wish to confirm the following:

1. I am **not seeking reappointment** on the Board of the Company.
2. There are **no other material reasons** for my resignation other than the completion of my tenure as 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.

You are requested to take this letter on record and do the needful for filing the same with the Stock Exchange(s) and/or other regulatory authorities, as may be required.

I take this opportunity to express my sincere gratitude to the Board and Management of the Company for the support and cooperation extended to me during my tenure.

Thanking you.

Yours faithfully,



Rahul Chaudhary
(DIN: 07871105)