

**28.04.2025****To,****BSE Limited**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001  
Scrip Code: 500139

**ISIN: INE417D01020 – FEDDERS HOLDING LIMITED****Sub: Response to BSE Query – Appointment of Non-Executive, Non-Independent Woman Director under SEBI (LODR) Regulations, 2015**

Dear Sir/Ma'am,

In continuation of our earlier intimation dated February 13, 2025, and pursuant to the query raised by BSE, we are re-submitting the required details in the prescribed format.

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 Board of Directors of the Company at its Meeting held on 13.02.2025, has approved the appointment of Mrs. Sonal Singhal (DIN: 09745010) as an Additional Director (Non-Executive-Non-Independent Woman 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. 13.02.2025, 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 Mrs. Sonal Singhal (DIN: 09745010), this is to confirm that She 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**.

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	<b>Name of the Director</b>	Mrs. Sonal Singhal
2	<b>Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise</b>	Appointment of Mrs. Sonal Singhal as an Additional Director (Non-Executive-Non-Independent Woman Director) of the Company
3	<b>Date of Appointment / Cessation &amp; Term of appointment</b>	13.02.2025  Mrs. Sonal Singhal 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. 13.02.2025, whichever is earlier.
4	<b>Brief Profile (in case of appointment)</b>	Mrs. Sonal Singhal is a Bachelor in Commerce and Company Secretary by profession. She has vast experience in the fields of finance. She is the renowned person and having the high moral value. She is persistently known for the honesty and leading the business in the transparent and ethical way.
5.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Wife of Mr. Vishal Singhal, whole-time director of the Company.