

February 14, 2025

To,

BSE Limited

Department of Corporate Services
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai-400 001
Scrip Code: 511628

ISIN: INE417D01020- FEDDERS HOLDING LIMITED

Sub: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Resignation of Non- Executive- Non Independent Woman Director

Dear Sir/Ma'am,

In 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 Ms. Tanya Singhal, Non- Executive- Non Independent Woman Director of the Company vide letter dated 12.02.2025, has resigned as an Non- Executive-Non Independent Woman Director of the Company and copy of resignation Letter of Ms. Tanya Singhal is attached herewith.

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-Po D- 1/P/CIR/2023/123 dated July 13, 2023, are provided in the enclosed **Annexure-A**.

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

Disclosure Requirements	Details
Name	Ms. Tanya Singhal
DIN	08930315
Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation of Ms. Tanya Singhal (DIN: 08930315), Non-Executive-Non-Independent Director of the Company, due to personal reasons and unavoidable circumstances.
Date of Cessation	12.02.2025
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable

12th February, 2025

To
The Board of Directors
FEDDERS HOLDING LIMITED
C-15, RDC, RAJ NAGAR, GHAZIABAD- 201001 (U.P.)

SUB: RESIGNATION FROM DIRECTORSHIP

Dear Sir,

I, Tanya Singhal, due to personal and unavoidable circumstances, do hereby resign from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You
Yours Truly,

Tanya

(TANYA SINGHAL)
DIRECTOR
DIN: 08930315