

February 13, 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") - Appointment 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 Board of Directors of the Company has approved the appointment of Mrs. Sonal Singhal 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.

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**

<b>Name</b>	Mrs. Sonal Singhal
<b>Father Name</b>	Mr. Anil Kumar Nevatia
<b>Date of Birth</b>	27.09.1993
<b>Address</b>	R-12/30, Raj Nagar, Ghaziabad- 201002 (U.P.)
<b>Educational Qualification</b>	B.Com, CS
<b>E-mail</b>	sonal_nev@yahoo.com
<b>PAN</b>	APOPS6719K
<b>DIN</b>	09745010
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Period of Appointment</b>	NA
<b>Brief Profile</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.