

February 14, 2025

To,

**BSE Limited**

Department of Corporate Services

Phirozejeebhoy 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 *but the Company has received the resignation letter from Ms. Tanya Singhal on 13<sup>th</sup> February, 2025 at 06:54 pm.* The copy of resignation Letter of Ms. Tanya Singhal along with the copy of mail 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 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, 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>Disclosure Requirements</b>	<b>Details</b>
<b>Name</b>	Ms. Tanya Singhal
<b>DIN</b>	08930315
<b>Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise</b>	Resignation of Ms. Tanya Singhal (DIN: 08930315), Non-Executive-Non-Independent Director of the Company, due to personal reasons and unavoidable circumstances.
<b>Date of Cessation</b>	12.02.2025
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of relationships between Directors</b>	Not Applicable

12<sup>th</sup> 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



IMCAPITALS LIMITED <imcapitalscompliances@gmail.com>

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## Resignation Letter

1 message

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**Tanya Singhal** <tanyasinghal434@gmail.com>  
To: imcapitalscompliances@gmail.com

Thu, Feb 13, 2025 at 6:54 PM

Hi,

Please see my attached resignation letter from Fedders Holding Limited.

Kind Regards,  
Tanya Singhal



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