

May 23, 2024

BSE Limited

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

NSE Limited

Department of Corporate Services
Exchange Plaza, Bandra,
Kurla Complex, Bandra(West),
Mumbai-400 051
Scrip Code: FEDDERELEC

Sub: Re-appointment of Cost Auditors of the Company for the Financial Year 2024-25

Dear Sir/Madam

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that pursuant to the recommendation the Audit Committee, the Board of Directors of Fedders Electric and Engineering Limited ("the Company") in their meeting held on Thursday, 23rd May, 2024, has considered and approved the re-appointment of M/s Jain Sharma & Associates, Cost Accountants as the Cost Auditor of the Company for the financial year 2024-25.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/ CMD/4/2015 dated September 9, 2015, in connection with the appointment, is enclosed as Annexure-C.

We request you to kindly take the same on records.

Thanking you

Yours faithfully,
For **Fedders Electric and Engineering Limited**

Sakshi Goel
Company Secretary & Compliance officer



Encl.: as above.

Re-appointment of M/s Jain Sharma & Associates, Cost Accountants as the Cost Auditor of the Company

Details of events that need to be provided	Information of such events
Reason for Change viz. appointment, resignation, removal, death or otherwise	Re- appointment
Date of appointment /cessation (as applicable) Ensuing Annual General Meeting of the Company	Ensuing Annual General Meeting of the Company
Term of appointment	Re-appointed for a period of 1 year commencing from the conclusion of 68 th Annual General Meeting till the conclusion of 69 th Annual General Meeting, which shall be subject to approval of shareholders.
Brief Profile	<p>Partners in “Jain Sharma & Associates”</p> <p>i) Aseem Jain B.Com FCMA, Insolvency Professional, Registered Valuer (S & FA), Social Auditor, Independent Director</p> <p>Prop. of “Aseem Jain & Associates” in Practice last 24 Years</p> <p>Independent Director on the Board of Enviro & Infra Engineers Ltd.</p> <p>ii) Mukesh Kumar Jain- B.Com (Hons), LLB, FCMA Prop. Of “ Mukesh Jain & Associates” in Practice last 20 Years</p> <p>iii) Khusbhoo Saini B.Com (Hons), MBA, FCMA Prop. Of “ Khusbhoo Saini & Associates” in Practice last 9 Years</p> <p>Shreya Gupta –B.Com, FCMA Prop. Of “Shreya Sahu & Associates” in Practice last 9 Years</p>

For Fedders Electric and Engineering Limited

Sakshi Goel
Company Secretary & Compliance officer

