

October 05, 2024

To,

BSE Limited

Department of Corporate Services
Phirozejeebhoy 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

ISIN: INE249C01011 – FEDDERS ELECTRIC AND ENGINEERING LIMITED

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time. We wish to inform you the following:

Appointment Of Additional Director: Mr. Ankit Mittal (DIN: 07092296) is hereby appointed as an Additional Director on the Board of the Company to hold office with effect from 05.10.2024 and shall hold office up to the date of the ensuing General Meeting of the Company.

Kindly note that this disclosure is being uploaded on the Company's website at www.imcapitals.com/fedders-electric-engineering/, in compliance with the SEBI Listing Regulations.

The same was considered and noted by the Board of Directors of the Company dated 05.10.2024.

The brief profile of Mr. Ankit Mittal (DIN: 07092296) as attached as **Annexure A**.

You are requested to take the above information on record.

Thanking you,
Yours Truly

SAKSHI GOEL
For FEDDERS ELECTRIC AND ENGINEERING LIMITED
Digitally signed by
SAKSHI GOEL
Date: 2024.10.05
16:35:41 +05'30'
SAKSHI GOEL
COMPANY SECRETARY & COMPLIANCE OFFICER



BRIEF PROFILE OF MR. ANKIT MITTAL

Name	Mr. Ankit Mittal
Father Name	Mr. Narendra Kumar Mittal
Date of Birth	02/12/1987
Address	B-93, Gagan Enclave, Ghaziabad-201001 (U.P)
Educational Qualification	MBA
E-mail	ankitmittal9830@gmail.com
PAN	BAMPM6171R
DIN	07092296
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Period of Appointment	NA
Brief Profile	Mr. Ankit Mittal is an MBA from Dr. A.P.J. Abdul Kalam Technical University. He has vast experience in the fields of finance & banking. He is the renowned person and having the high moral value. He is persistently known for the honesty and leading the business in the transparent and ethical way.