

December 12, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
BSE Scrip Code: 500139

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051
NSE Symbol: FEDDERELEC

ISIN: INE249C01011-Fedders Electric and Engineering Limited

Sub: Intimation of Resignation of Mr. Pramod Kumar from the post of Company Secretary and Compliance Officer

Ref: SEBI (LODR) Regulation 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we wish to inform you that **Mr. Pramod Kumar (Membership No: A76101)** has tendered his resignation from the post of **Company Secretary and Compliance Officer** of the Company vide his letter dated December 12, 2025, due to better opportunities and overall professional growth, **with effect from the close of business hours on December 12, 2025.**

He will be relieved from his responsibilities with effect from the close of business hours on December 12, 2025.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure I.**

Please find copy of his resignation letter attached as **Annexure – II**

You are requested to take the above information on records.

Thanking you,

Yours Truly

For FEDDERS ELECTRIC AND ENGINEERING LIMITED

VISHAL SINGHAL
MANAGING DIRECTOR
DIN: 03518795



Annexure I

| S. No. | Particulars | Details |
|--------|---|--|
| 1 | Name | Mr. Pramod Kumar |
| 2 | Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise | Resignation Mr. Pramod Kumar (Membership No: A76101) has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company vide his letter dated December 12, 2025, due to better opportunities and overall professional growth, with effect from the close of business hours on December 12, 2025. |
| 3 | Date of appointment/cessation (as applicable) & term of appointment/re-appointment | With effect from the close of business hours on December 12, 2025. |
| 4 | Brief Profile (in case of appointment) | Not Applicable |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |



Date: 12th December, 2025

To,
The Board of Directors
Fedders Electric and Engineering Limited
6 and 6/1, UPSIDC Industrial Area,
Sikandrabad, District-Bulandshahr-203205,
Uttar Pradesh.

Subject: Resignation from the post of Company Secretary and Compliance Officer.

Dear Sir/Madam,

I hereby tender my resignation from the position of **Company Secretary and Compliance Officer** of the Company, pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **I intend to move ahead for better opportunities and overall professional growth**, and therefore submit my resignation **with effect from the close of business hours on 12th December, 2025.**

I request the Board of Directors to kindly take note of my resignation and arrange for the necessary filings with the Registrar of Companies, Kanpur, and **intimate the stock exchanges in compliance with applicable provisions.**

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure with the Company.

**Thanking you,
Yours faithfully,**

Pramod Kumar
12/12/2025
CS Pramod Kumar
(Membership No: A76101)