

27<sup>th</sup> August, 2018

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400 001 Maharashtra

BSE Code: 500139  
Fax No.: 022-22722039

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051, Maharashtra  
NSE Code: FEDDERELEC  
Fax No.: 022-2659 8237/38

**Sub.-Intimation of resignation by Independent Directors**

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that the following Directors have resigned from the Board of Directors of the Company:

1. Mrs. Bindu Dogra as the Non-Executive Independent Director vide letter dated 24<sup>th</sup> August, 2018;
2. Mrs. Ritushri Sharma as the Non-Executive Independent Director vide letter dated 24<sup>th</sup> August, 2018; and
3. Mr. Arun Kumar Joshi as the Non-Executive Independent Director vide letter dated 25<sup>th</sup> August, 2018.

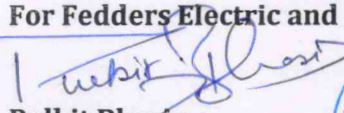
The Company has received the resignation letter(s) from the aforesaid Directors on 27<sup>th</sup> August, 2018. The Company is in the process of making alternate arrangements thereof and the announcement for appointment of successors to the aforesaid Directors shall be made in due course.

Please consider this information as relevant disclosure as required under Regulation 30 read with Part A of Schedule III or any other applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take this information on record and oblige.

Thanking You,

**For Fedders Electric and Engineering Limited**

  
**Pulkit Bhasin**  
Company Secretary  
ICSI Mem No.: A27686

