

18th September, 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 Whole-time Director

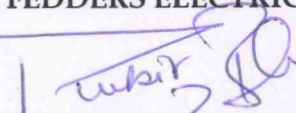
Dear Sir,

With reference to the captioned subject, this is to inform you that Mr. Rāndhir Jain, Whole time Director (DIN: 08156040) has resigned from the Board of Directors of the Company vide letter dated 17th September, 2018 due to his medical issues.

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

We shall be glad to provide any further clarification/ details, should you require the same.

**FOR AND ON BEHALF OF
FEDDERS ELECTRIC AND ENGINEERING LIMITED**


PULKIT BHASIN
COMPANY SECRETARY
ICSI Mem. No.: A27686

