



FEDDERS ELECTRIC & ENGINEERING LIMITED
(Formerly Fedders Llyod Corporation Ltd)
C-4, Phase-II, Noida 201305
Uttar Pradesh (INDIA)
Tel. : 91-120-4258918
CIN : L29299UP1957PLC021118

1st December, 2021

BSE Limited

National Stock Exchange of India Limited

Subject: Intimation of re-constitution of the Board of the Company as per the terms of the Resolution Plan

Applicant") in

("Company")
("Resolution Plan").

("MC")

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

**CHAIRPERSON OF MONITORING COMMITTEE
ASHOK KUMAR GULLA
(INSOLVENCY PROFESSIONAL)**



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