

Date: 25.05.2022

To,
The Bombay Stock Exchange (BSE) Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001
Scrip code: 511048

Subject: Appointment of M/s HRJ & Associates Chartered Accountants as an Internal Auditor for the Financial Year 2022-23.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of Kusam Electrical Industries Ltd. at its meeting held on May 25th, 2022, has approved Appointment of M/s HRJ & Associates Chartered Accountants as an Internal Auditor for the Financial Year 2022-23.

A brief profile of M/s HRJ & Associates Chartered Accountants is enclosed herewith as Annexure -1

Please take the same on record.

Thanking you,

Yours faithfully,
For, Kusam Electrical Industries Ltd.

Amruta Lokhande
CS Amruta Lokhande
Company Secretary & Compliance Officer



Annexure -1

BRIEF PROFILE OF M/s HRJ & ASSOCIATES CHARTERED ACCOUNTANTS

S.No.	Particulars	Description
1.	Name of the Firm	M/s HRJ & ASSOCIATES CHARTERED ACCOUNTANTS
2.	Address of the firm	305/ A Wing, Aravali Business Center, R, C Patel Road Chandavarkar X Road, Borivali (W) Mumbai – 400 092
3.	Date of Appointment / Cessation (as applicable) & terms of appointment	25.05.2022 M/s HRJ & Associates Chartered Accountants as an Internal Auditor for the Financial Year 2022–23.
4.	Internal Auditor Name Firm Registration No.	CA Hitesh Jain 138235W
5.	Work profile	M/s HRJ & ASSOCIATES CHARTERED ACCOUNTANTS is a registered firm under The Institute of Chartered Accountants of India (ICAI). The firm has good working experience and proficiency in all matter related to Internal Audit, Company Law, Taxation, SEBI and other business law.