



Kusam Electrical Industries Ltd.

C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd., Vidyalankar College Road, Antop Hill,
Wadala East, Mumbai-400037.

Sales Direct : 022 - 27754546

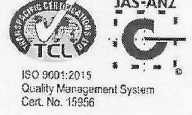
Telephone : 27750662 / 27750292

CIN No. : L31909MH1983PLC220457

Email : sales@kusam-meco.co.in

Website : www.kusamelectrical.com

GST : 27AABCK3644E1ZR



Date: 26.09.2025

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

Subject: Appointment of CS Nishi Jain, Practicing Company Secretaries as a Secretarial Auditor of the company for a term of 5 consecutive years i.e. from the financial year 2025-26 to financial year 2029-30.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Members of Kusam Electrical Industries Ltd. at its Annual General Meeting held on September 26, 2025 has approved the Appointment of CS Nishi Jain, Practicing Company Secretaries as a Secretarial Auditor of the company for a term of 5 consecutive years i.e. from the financial year 2025-26 to financial year 2029-30.

A brief profile of CS Nishi Jain, Practicing Company Secretaries is enclosed herewith as Annexure - I

Please take the same on record.

Thanking you,

Yours faithfully,
For, Kusam Electrical Industries Ltd.

Shubhade

CS Amruta Lokhande
Company Secretary & Compliance Officer



Annexure - I

BRIEF PROFILE OF CS NISHI JAIN, PRACTICING COMPANY SECRETARIES

S.No.	Particulars	Description
1.	Name of the Firm	Nishi Jain. Practicing Company Secretary
2	Address of the firm	A102, Krishna Tower, Ashok Nagar, Kandivali Mumbai- 400101
3	Date of initial Appointment by Board of Director Meeting.	With Effect from 15.05.2025 for a period of 5 years.
4	Date of Appointment (Regularization) & terms of appointment	With Effect from 26 th September 2025 by member's approval in 42 nd Annual General Meeting. CS Nishi Jain, Practicing Company Secretaries as a Secretarial Auditor of the company for a term of 5 consecutive years i.e. from the financial year 2025-26 to financial year 2029-30,
5	Secretarial Auditor Name Membership No. Certificate of Practice No.	CS Nishi Jain ACS 22386 COP 8429
6	Work profile about the Secretarial Auditor	CS Nishi Jain is an Associates Member of The Institute of Company Secretaries of India (ICSI). She is having good working experience and proficiency in all matter related to Secretarial Audit, Company Law, SEBI and other business law.
7	Date of Board Meeting in which Appointment approved by Board	15 th May 2025
8	Date of Members Meeting in which Appointment approved by Members/Shareholder	42 nd AGM dated 26 th September 2025