

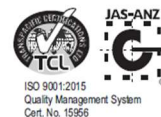


Kusam Electrical Industries Ltd.

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Date: 29th January, 2026

To,
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai –400001

Scrip Code: 511048

Sub- Outcome of Board Meeting held on January 29, 2026 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject, and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the Board of Directors of the Company at their meeting held today has, inter alia, considered and approved the following

1. Appointment of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company in its meeting held today has appointed **Ms. Ankita Rajeshkumar Nahata (M.No: A79563)** a qualified Company Secretary as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 29th January 2026.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure I to this letter.

2. Appointment of Independent Director

On recommendation of Nomination and Remuneration Committee, approved Appointment of Mrs. Anu Ranka (DIN: 11512569) as an Additional Director (Non-

Executive, Independent) for a period of Five years w.e.f. January 29, 2026, subject to the approval of shareholders of the Company.

Further, we would like to state that as per requirement of Circular No LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t Enforcement of SEBI order regarding Appointment of Directors by Listed Companies, we hereby confirm that Mrs. Anu Ranka (DIN: 11512569) satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is enclosed as Annexure I to this letter.

3. Take note of Completion of Tenure / Cessation of Independent Director:

The second consecutive term of appointment of Mrs. Sushma Ranka (DIN: 07038286) as Non-Executive Independent Director of the Company will end on 29th January, 2026. Consequently, Mrs. Sushma Ranka (DIN: 07038286) will cease to be Independent Director of the Company with effect from 30th January, 2026.

4. Reconstitution of Committees

In view of the above appointments and completion of tenure of Directorship, the Board approved reconstitution of following committees with immediate effect:

- a) Audit Committee
- b) Stakeholders Relationship Committee
- c) Nomination and Remuneration Committee

The Disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended read with SEBI master circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith

The meeting commenced at 4: 30 p.m. and concluded at 6:25 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For, Kusam Electrical Industries Ltd.

CHANDMALPARASMALGOLIYA
Whole Time Director
DIN 00167842

Annexure I

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular no SEBI/HO/CFD/PoD2/CIR/P/0155 DATED November 11, 2024

- 1. To Appointment of Ms. Ankita Rajeshkumar Nahata (M.No: A79563) as Company Secretary and Compliance Officer of the Company w.e.f 29th January 2026.**

Particulars	Information of such events
Reason for Change viz. Appointment/ Resignation, Removal, Death or otherwise	Appointment of Ms. Ankita Rajeshkumar Nahata (M.No: A79563) as Company Secretary & Compliance Officer of the Company.
Date of Appointment / Cessation (as applicable) Term of Appointment	29 th January 2026
Brief Profile (In case of Appointment)	Ms. Ankita Rajeshkumar Nahata (M.No: A79563) is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has experience heading the compliance under the Companies Act, 2013, Listing Regulation and other relevant laws related to the corporate sector.
Disclosure of Relationships between Directors (In case of Appointment of a Director)	Not Applicable

- 2. Appointment of Mrs. Anu Ranka (DIN: 11512569) as an Additional Director (Non-Executive, Independent) of the Company w.e.f 29th January 2026**

Particulars	Information of such events
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment an Additional Director (Non-Executive, Independent)
Date of Appointment	With effect from 29th January, 2026.
Term of Appointment	Based on recommendations of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. 29th January, 2026 has appointed Mrs. Anu Ranka (DIN: 11512569) as an Additional Director (Non-Executive, Independent) w.e.f. 29th January, 2026 for a period of 5 year's subject to the approval of shareholders
Brief Profile	Mrs. Anu Ranka (DIN: 11512569) is a Bachelor of Commerce (B.Com) graduate from Maharshi Dayanand Saraswati University, Ajmer. She possesses sound knowledge in finance, accounting, and business

	administration, with a practical understanding of corporate governance and compliance matters. With her strong analytical skills, ethical approach, and experience in business operations, she is expected to provide valuable strategic guidance and independent oversight to the Board. Her appointment as an Independent Director will further strengthen the Company's governance framework, decision-making processes, and long-term value creation.
Disclosure of relationships between Directors (in case of appointment as a Director)	No relationship exist with any other Directors/ KMP

3. The particulars for completion of second and final term of Mrs. Sushma Ranka (DIN: 07038286) as an Independent Director (Non- Executive) are as under:

Particulars	Information of such events
Reason for change viz. appointment, resignation, removal, death or otherwise;	Completion of second and final term of Mrs. Sushma Ranka (DIN: 07038286) as a Non-Executive Independent Director.
Date of Cessation	With effect from close of business hours on 29th January, 2026.
Term of Appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable