

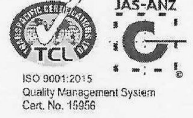


Kusam Electrical Industries Ltd.

C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd., Vidyalkar 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.
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai -400001
Scrip code: 511048

Subject: Appointment of M/S. CHHAJED & DOSHI, Chartered Accountants as statutory auditors of the company for a term of 5 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 M/S. CHHAJED & DOSHI, Chartered Accountants as Statutory Auditors of the company for a term of 5 years i.e. from the financial year 2025-26 to financial year 2029-30.

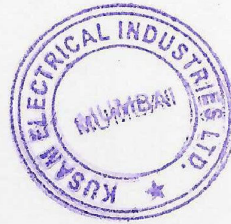
A brief profile of M/S. CHHAJED & DOSHI, Chartered Accountants as Statutory Auditors is enclosed herewith as Annexure - I

Please take the same on record.

Thanking you,

Yours faithfully,
For, Kusam Electrical Industries Ltd.

CS Amruta Lokhande
Company Secretary & Compliance Officer



Annexure - I

BRIEF PROFILE OF M/S. CHHAJED & DOSHI, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS

S.No.	Particulars	Description
1.	Name of the Firm	M/S. CHHAJED & DOSHI Chartered Accountants
2	Address of the firm	101, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover, Andheri (E) Mumbai 400 069
3	Date of initial Appointment by Board of Director Meeting.	With Effect from 13.08.2025 for a period of 5 years.
4	Date of Appointment (Regularization) & terms of re-appointment	With Effect from 26 th September 2025 by member's approval in 42 nd Annual General Meeting. Appointment of M/S. CHHAJED & DOSHI, Chartered Accountants as statutory auditors of the company for a term of 5 years i.e. from the financial year 2025-26 to financial year 2029-30.
5	Statutory Auditors Firm Name Statutory Auditors Name Membership No. FRN No. 107179W	CHHAJED & DOSHI CA M.P. Chhajed M. No. 049357 FRN No. 101794W
6	Brief profile about the Statutory Auditors	M/S. CHHAJED & DOSHI, Chartered Accountants as statutory auditors 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 Statutory Audit, Company Law, Taxation, SEBI and other business law.
7	Date of Board Meeting in which Appointment approved by Board	13 th August 2025
8	Date of Members Meeting in which Appointment approved by Members/Shareholder	42 nd AGM dated 26 th September 2025