



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 : 27750062 / 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: Re-Appointment of Mr. Navin Chandmal Goliya (DIN: 00164681), as Whole Time Director of the company, for a period of 5 years.

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 Re-Appointment of Mr. Navin Chandmal Goliya (DIN: 00164681), as Whole Time Director of the company, for a period of 5 years.

A brief profile of Mr. Navin Chandmal Goliya (DIN: 00164681) 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 MR. NAVIN CHANDMAL GOLIYA (DIN: 00164681)

S.No.	Particulars	Description
1.	Name of the Director	Mr. Navin Chandmal Goliya (DIN: 00164681)
2.	Address of the Director	A-72, Chinar Apartment, R. A. Kidwai Road, Wadala, Mumbai - 400031
3.	Date of initial Re-Appointment by Board of Director Meeting	With Effect from 01.10.2025 for a period of 5 years.
4.	Date of Re-Appointment (Regularization) & terms of re- appointment	Regularization With Effect from 26 th September 2025 by member's approval in 42 nd Annual General Meeting.
5.	Director Name Designation (Director Identification Number)	Mr. Navin Chandmal Goliya Whole Time Director (DIN: 00164681)
6.	Brief profile	Mr. Navin Chandmal Goliya (DIN: 00164681) He has done a Bachelor degree in Engineering in Electronics. He has a wide industry experience in the field of the Company. His immense knowledge in the field of electronic engineering helps the company in various ways.
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