



# 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: 11.08.2023

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

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Change in Management.**

**Ref: Appointment of Mr. Chandmal Parasmal Goliya (DIN: 00167842), as an Additional Director (designated as Whole-time Director) of the company for a period of 5 years w.e.f 11th August 2023**

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 August 11<sup>th</sup>, 2023, has approved the appointment of Mr. Chandmal Parasmal Goliya (DIN: 00167842), as an Additional Director (Designated as Whole-time Director) of the Company for a period of 5 years w.e.f 11<sup>th</sup> August 2023 subject to the approval of his appointment by the Members at ensuing 40<sup>th</sup> Annual General Meeting of the company.

A brief profile of Shree. Chandmal Parasmal Goliya (Din 00167842) is enclosed herewith as Annexure - I

This intimation shall also be available on the website of the Company i.e <https://www.kusamelectrical.com>

Please take the same on record.

Yours faithfully,  
For, Kusam Electrical Industries Ltd.

Company Secretary & Compliance Officer



Annexure - I

BRIEF PROFILE OF SHREE. CHANDMAL PARASMAL GOLIYA

S.No.	Particulars	Description
1.	Name of Director DIN Designation	Shree. Chandmal Parasmal Goliya (Din 00167842) Additional Director (designated as Whole Time Director)
2	Address	A/72, Chinar Apartment, R. A. Kidwai road, Next To Uganda Petrol Pump, Wadala, Mumbai 400031 cpgoliya@gmail.com
3	Date of Appointment	With Effect from 11th August 2023
4	brief profile	Shree. Chandmal Parasmal Goliya done a Bachelor degree in Engineering and he is also a Chartered Engineer.  He has a wide industry experience in the field of the Company. His immense knowledge in the field of electronic engineering will benefit the Company.
5.	Date of Board Meeting in which Resignation approved by Board	11th August 2023
6.	Disclosure of relationships between director	Shree. Chandmal Parasmal Goliya (DIN 00167842) is father of Mr.Navin Chandmal Goliya (DIN 00164681) existing whole- time director of the company.