



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: 15.05.2026

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

Subject: Appointment of Appointment of M/s. Manoj V Ayadi & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2025-26, to fill the casual vacancy arising out of resignation of CS Nishi Jain, Practicing Company Secretaries.

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 May 15th, 2026, has approved the Appointment of M/s. Manoj V Ayadi & Associates, Practicing Company Secretaries as a Secretarial Auditor of the company for the Financial Year 2025-26, to fill the casual vacancy arising out of resignation of CS Nishi Jain, Practicing Company Secretaries.

The details required to be disclosed under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as “Annexure B”

Please take the same on record.

Thanking you,

Yours faithfully,

For, Kusam Electrical Industries Ltd.

ANKITA NAHATA

Company Secretary & Compliance Officer

ICSI Mem No A79563

Place: Mumbai

Annexure B

The details as required for appointment of Secretarial Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as under:

Particulars	Information of such events
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s. Manoj V Ayadi & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2025-26, to fill the casual vacancy arising out of resignation of CS Nishi Jain, Practicing Company Secretaries
Date of Appointment	15 th May 2026.
Term of Appointment	Appointed w.e.f. May 15, 2026 to conduct the Secretarial Audit for the financial year 2025-26.
Brief Profile	<p>M/s. Manoj V Ayadi & Associate, Practicing Company Secretaries engaged in providing services relating to Company Law, Securities Laws, Due Diligence, Mergers and Acquisitions, Listing of Securities on SME and Main board of BSE & NSE and in solving complexity relating to various Corporate Law matters. The Firm is engaged in providing consultancy to Companies listed with BSE & NSE, NBFCs registered with RBI.</p> <p>The Firm is providing an expertise advisory to clients relating to various capital market instruments and also Advising clients on Board functions and its Process, Disclosures and other Compliances, Issue and Allotment of Securities, Advising on matters related with IPO/FPO, Right Issue, Bonus Issue, Preferential Issue, takeover regulations, various Listing formalities with the Stock Exchanges management corporate restructuring, consultancy, Corporate Governance, Advice and Support, worked for clients to obtain various approvals including SEBI, RBI, Regional Director etc.</p> <p>M/s. Manoj V Ayadi & Associates Practising Company Secretaries is a peer reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024</p>
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable