

Date: 13.08.2025

To,
The Bombay Stock Exchange (BSE) Ltd.
Phiroze Jeejeebhoy 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 Board of Directors of Kusam Electrical Industries Ltd. at its meeting held on August 13, 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, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.

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 Appointment /Cessation (as applicable) & terms of appointment	13.08.2025 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. subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.
4	Statutory Auditors Firm Name Statutory Auditors Name Membership No. FRN No. 107179W	CHHAJED & DOSHI CA M.P. Chhajed M. No. 049357 FRN No. 107179W
5	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.