

Date: 13.08.2025

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 subject to the approval of the members in the ensuing general meeting.

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 Re-Appointment of Mr. Navin Chandmal Goliya (DIN: 00164681), as Whole Time Director of the company, for a period of 5 years subject to the approval of the members in the ensuing general meeting.

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.



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 Re-Appointment /Cessation (as applicable) & terms of appointment	13.08.2025 Re-Appointment of Mr. Navin Chandmal Goliya (DIN: 00164681), as Whole Time Director of the company, for a period of 5 years subject to the approval of the members in the ensuing general meeting.
4.	Director Name Designation (Director Identification Number)	Mr. Navin Chandmal Goliya Whole Time Director (DIN: 00164681)
5.	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.