



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: 27.09.2024

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

SUBJECT: RE-APPOINTMENT OF SHREE. SUSHILKUMAR BHOORAMAL JHUNJHUNUWALA (DIN 08351009) AS AN INDEPENDENT DIRECTOR OF THE COMPANY WITH EFFECT FROM 11TH FEBRUARY, 2024 FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE 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 27th, 2024, has approved the re-appointment of Shree. Sushilkumar Bhooramal Jhunjhunuwala (DIN 08351009) as an Independent Director of the company with effect from 11th February, 2024 for a second term of 5 (five) consecutive years.

A brief profile of Shree. Sushilkumar Bhooramal Jhunjhunuwala (DIN 08351009) is enclosed herewith as Annexure - I

Please take the same on record.

Thanking you,

Yours faithfully,
For, Kusam Electrical Industries Ltd.

Amruta Kiran
Lokhande

Company Secretary & Compliance Officer



Digitally signed by Amruta Kiran Lokhande
DN: cn=Amruta Kiran Lokhande, o=Kusam Electrical Industries Ltd., email=amruta.kiran@kusam-electrical.com, c=India
Date: 2024.09.27 16:19:36 +05'30'

Annexure - I

BRIEF PROFILE OF SHREE. SUSHILKUMAR BHOORAMAL JHUNJHUNUWALA

S.No.	Particulars	Description
1.	Name of Director DIN Designation	Shree. Sushilkumar Bhooramal Jhunjhunuwala (Din 08351009) Independent Director
2	Address	204, Midas Tower, Bhaudaji Road Extension, Sion West, Mumbai- 400022 skjcom@gmail.com
3	Date of initial Re-Appointment	With Effect from 11th February, 2024, for a second term of 5 (five) consecutive years.
4	Date of Re-Appointment (Regularization)	Regularization With Effect from 27th September 2024
4	Brief profile	<p>Mr. Sushilkumar Bhooramal Jhunjhunuwala (DIN: 08351009) is Bachelor of Commerce and Fellow Member of the Institute of Chartered Accountants of India.</p> <p>The Company has also received declaration from Mr. Sushilkumar Bhooramal Jhunjhunuwala (DIN: 08351009) that he meets with the criteria of independence as prescribed under sub-section (6) of Section 149 of the Act. In the opinion of the Board, Mr. Sushilkumar Bhooramal Jhunjhunuwala (DIN: 08351009) fulfills the conditions for appointment as an Independent Directors as specified in the Act.</p> <p>Mr. Sushilkumar Bhooramal Jhunjhunuwala (DIN: 08351009) is an independent of the management of the Company. Mr. Sushilkumar Bhooramal Jhunjhunuwala (DIN: 08351009) is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as a Director.</p>
5.	Date of Board Meeting in which Appointment approved by Board	13th August 2024
6	Date of Members Meeting in which Appointment approved by Members/Shareholder	41th AGM dated 27th September 2024