



# 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 - 27754548

Telephone : 27750662 / 27750292

CIN No. : L31909MH1983PLC220457

Email : sales@kusam-meco.co.in

Website : www.kusamelectrical.com

GST : 27AABCK3644E1ZR



Date: 02.02.2024

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 W.E.F. 11<sup>th</sup> 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 Board of Directors of Kusam Electrical Industries Ltd. at its meeting held on February 02, 2024, has approved the Re-Appointment of Shree. Sushilkumar Bhooramal Jhunjhunuwala (DIN 08351009) as an Independent Director of the company w.e.f. 11<sup>th</sup> February, 2024 for a second term of 5 (five) consecutive years subject to shareholders approval.

A brief profile of 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.



Company Secretary & Compliance Officer

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 Re-appointment	With Effect from 11 <sup>th</sup> February 2024
4	Reason for Re-appointment as per Appointment Letter	Due to expiration of existing first term and availability consent letter for a second term of 5 (five) consecutive years. as per appointment letter dated 02 <sup>nd</sup> February 2024
5.	Date of Board Meeting in which Appointment approved by Board	02 <sup>nd</sup> February 2024