



# TEMBO GLOBAL INDUSTRIES LIMITED

[ FORMERLY KNOWN AS - SAKETH EXIM LTD. ]

Regd. Off.: Plot No. PAP - D 146 - 147, Turbhe MIDC, TTC Industrial Area, Opp. Balmer Lawrie Van Leer Co. Turbhe, Navi Mumbai - 400 705, Maharashtra - INDIA. Tel.: +91 - 022 - 27620641 / 27620642 / 27620643. Fax: +91 - 022-27620623. GST No.- 27AAPCS4498C1ZV CIN - L29253MH2010PLC204331 Email: info@sakethexim.com / info@tembousa.us Web: www.sakethexim.com / www.tembousa.us

To  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Date: 01/02/2023

Dear Sir / Madam,

**Sub: Intimation under regulation 30 of SEBI (Listing obligation and Disclosure Requirement), 2015 and Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.**

Company hereby informs the proposed proposal to enter into joint venture with Precision Engineering Services Pvt Ltd. (PES) for the Project in relation to - Construction of International Airport at Hanimadhoo, Maldives and Tri party agreement with **Kalpatru Power Transmission Limited (KPTL)** and **Precision Engineering Services Pvt Ltd. (PES)** for the respective project.

The company hereby authorizes Mr. Shalin Sanjay Patel and Ms, Fatema Shabbir Kachwala to sign and execute all relating agreement in relation to the venture and operation of Joint venture account to be open in relation to such collaboration and execution of Advance Payment Bank Guarantee and/ or Performance Bank Guarantee on behalf of the Company.

Kindly take the above information on record and in compliance with the Listing Agreement.

**FOR TEMBO GLOBAL INDUSTRIES LIMITED**

Sanjay Jashbhai Patel  
Managing Director  
Place: Mumbai