



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,
The Manager
Listing Department,
National stock exchange of India limited
Exchange plaza,NSE Building,
Bandra-kurla complex,
Bandra (e), Mumbai-400051

Date: - 26th February, 2021

NSE Symbol: TEMBO

Sub: Outcome of board meeting held on 23rd February, 2021

Outcome of Board Meeting submitted on Feb 23, 2021.

Dear Sir/ Madam,

The Board of Directors considered the following proposal:-

1. Date of appointment/cessation (as applicable) & term of appointment is 23rd February, 2021
2. Brief profile (in case of appointment) of Ms. Fatema S. Kachwala
Dynamic promoter of Tembo Global Industries Limited from 2016, with extensive experience in procurement of materials and in presenting products features to large audiences. Hardcore persuasion skill coupled with innovative product demonstrations secures continuous reasonable deals per month. Proven relationship building skills backed by Post Graduate Diploma in International Business.

Education Details

1. Post Graduate Diploma in International Business, Ness Wadia College of Commerce, Pune University
2. M.Com, Ness Wadia College of Commerce, Pune University
3. B.Com, Pune University
4. HSC Examination, Maharashtra
5. ICSE, Delhi Board

Experience Details

1. GIPS Management & Personnel Consultants, Mumbai as Consultant- July'09
2. Inter-Connections Canada Inc, Mumbai as Business Consultant - Jan'09- July'09



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Achievements

1. Stood 1st in M.Com
2. Participated in state level hockey tournaments.
3. L.R. (Ladies Representative) in College

3. Disclosure of relationships between directors (in case of appointment of a director) - Ms. Fatema S. Kachwala is not in relation with any of the existing Director

Kindly take the above in records and submission as clarification asked for the outcome submitted on 23rd February, 2021.

Thanking You,

For TEMBO GLOBAL INDUSTRIES LIMITED



Mr. Sanjay Jashbhai Patel
Managing Director
Place: Mumbai