



# 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: - 01<sup>st</sup> July, 2023

NSE Symbol: TEMBO  
ISIN- INE869Y01010

**Sub: Outcome of board meeting to be on 01<sup>st</sup> July, 2023**

Dear Sir/ Madam,

Board of Directors consider and discuss the following business as per the agenda:-

- a) Discuss and Approved and accepted the resignation of Mr. Shabbir Husein Merchant from the position of Chief Financial officer position.
- b) Discuss and Approved the appointment of Ms. Saloni Sanjay Patel as Chief Finance officer of the company.

Kindly take note of the above.

Thanking You,

For TEMBO GLOBAL INDUSTRIES LIMITED

Mr. Sanjay Jashbhai Patel  
Managing Director  
Place: Mumbai