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: 02nd June, 2022

Dear Sir / Madam,

Sub: Intimation under regulation 30 of SEBI (Listing obligation and Disclosure Requirement), 2015 and Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.
Ref:- Intimation dated 24th December, 2019
Board meeting outcome 28th May, 2022

Hereby intimated the closure of wholly owned subsidiary named "**TEMBO USA INC** with identification number **0450444698** on **28th May, 2022.** The company was incorporated on 13th December, 2019. The Dissolution was due to the demises of Mr. Ketan Patel.

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

FOR TEMBO GLOBAL INDUSTRIES LIMITED

TEMBO GLOBAL INDUSTRIES LIMITED NAVI MUMBAI

Sanjay Jashbhai Patel
Managing Director
Place: Mumbai

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
CERTIFICATE OF DISSOLUTION BEFORE COMMENCING BUSINESS

Title N.J.S.A 14A:12-2

TEMBO USA INC
0450444698

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation did on the 28th of May, 2022, file and record in this department a Certificate Relative to Dissolution in the home state, hereby terminating existence on the 28th of May, 2022.

1. Name:

TEMBO USA INC

2. Registered Agent:

KETAN PATEL

3. Registered Office:

426 VALLEY ROAD
WEST ORANGE, NJ, 07052

4. Name and Address of Incorporator and Directors:

KETAN PATEL, OTHER
426 VALLEY ROAD
WEST ORANGE, NJ, 07052

Said corporation has not commenced business/activity and has issued no shares, and has no debts or other liabilities.

Said corporation has received no payments or subscriptions to its shares, or, if it has received such payments, that it has returned them to those entitled thereto, less any part thereof disbursed for expenses.

The sole Incorporator or Director, if there is only one, or both Incorporators or Directors, if there are only two, or a majority of the Incorporators or Directors, if there are more than two, has or have elected that the corporation be dissolved.

Signature and Title

Ketan Patel, Incorporator

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DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
CERTIFICATE OF DISSOLUTION BEFORE COMMENCING BUSINESS

Title N.J.S.A 14A:12-2

TEMBO USA INC
0450444698

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal, this 28th day of May, 2022

Certificate Number : 2638774247
Verify this certificate online at https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

Elizabeth Maher Muoio
State Treasurer