



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: - 03rd July, 2023

NSE Symbol: TEMBO
ISIN- INE869Y01010

Sub: Outcome of Nomination and Remuneration committee meeting held on 03rd July, 2023

Dear Sir/ Madam,

Committee member consider and discuss the following business as per the agenda:-

- a) Discuss and Approved and put on record the resignation of Mr. Shabbir Husein Merchant from the position of Chief Financial officer position and revocation of all powers granted to Mr. Shabbir Husein Merchant to act on behalf of, or to represent, the company as a Chief Financial Officer.
- b) Discuss and Approved and put on record the appointment of Ms. Saloni Sanjay Patel as Chief Finance officer of the company at the compensation of Rs. 49800/- per month.
- c) Consideration and recommendation of appointment of Mr. Manoj Vrajlal Shah as independent director of the company.
- d) Consideration and recommendation to the board for change in terms of appointment of Mr. Kaushik Waghela at remuneration of Rs. 500000/- per month with effect from 1st April, 2023.
- e) Consideration and recommendation to the board for change in terms of appointment of Mr. Raman Talwar as an Executive Director with a remuneration of Rs. 500000/- per month with effect from 1st April, 2023

Kindly take note of the above.

Thanking You,

For TEMBO GLOBAL INDUSTRIES LIMITED

Mr. Sanjay Jashbhai Patel
Managing Director
Place: Mumbai