



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: 03/10/2022

Dear Sir / Madam,

Sub: Outcome of Board meeting held on 03rd October, 2022
Intimation under regulation 30 of SEBI (Listing obligation and Disclosure Requirement), 2015.

1. The company hereby inform the resignation of Statutory Auditor R A MARU & ASSOCIATES due to non peer reviewed firm being ineligible to continue as the Statutory Auditor / Limited Reviewer.
2. The company hereby informs the recommendation of Mr. Rashmikanth Kuvadia proprietor of R.A. KUVADIA & COMPANY (Chartered Accountant) for appointment as a Statutory Auditor in the office for vacancy created under casual vacancy, subject to approval of member in Annual General meeting,
3. Mr. Sanjay Jashbhai Patel Managing Director of the company be and hereby authorize to file necessary intimation and forms with the Registrar of companies to complete the appointment.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Tembo Global Industries Limited

SANJAY
JASHBHAI
PATEL

Digitally signed by
SANJAY JASHBHAI
PATEL
Date: 2022.10.03
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Mr. Sanjay Jashbhai Patel
Managing Director
Place: Mumbai



**R A MARU & ASSOCIATES
CHARTERED ACCOUNTANTS**

C/4, Khandwala Apartments CHSL,
Vakola Pipe Line, Gaodevi,
Santacruz East, Mumbai 400 055
Mobile: +91 8080394548 / 8169099041
E-mail: rumeet.maru@gmail.com
carumeetmaru@gmail.com

To
Board of Directors,
Tembo Global Industries Limited
Navi Mumbai

21.09.2022

Respected Sir,

**Re: Non-Eligibility to Continue as Statutory Auditors / Limited Review Auditor -
of the Company until the Conclusion of AGM for the year ended 31.03.2022**

FRN: 141914W, M.NO 166417

With reference to the captioned subject, we would like to inform the board that our firm has not renewed its Peer Review Certification which was valid until 29.06.2022 and thereafter we had commenced the renewal however due to non requirement in near future of the said certification we had withdrawn from the peer review process.

Our tenure of appointment was getting concluded in ensuing AGM of the company and we were recently informed that the company had received approval from the ROC for extension of the holding AGM for the year ended 31.03.2022.

We conducted the Limited Review for quarter ended 30.06.2022 of the Company as we were under review at that point and now for quarter ended 30.09.2022 we are a non peer reviewed firm being ineligible to continue as the Statutory Auditor / Limited Reviewer as prescribed by the SEBI LODR and the other applicable laws if any

Thank You for the kind Cooperation over the previous 5 years.

We request you to take the above on record and consider appointment of other auditor/ reviewer for the company until the ensuing AGM as per the procedure laid down under the applicable statutes.

**For R A MARU & ASSOCIATES
CHARTERED ACCOUNTANTS
F.R.N. 141914W**

RUMEET
ANIL MARU

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RUMEET ANIL MARU
Date: 2022.09.21
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**RUMEET ANIL MARU
PROPRIETOR
M. NO 166417**

Place: Mumbai