



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
16:31:41 +05'30'

Mr. Sanjay Jashbai Patel
Managing Director
Place: Mumbai



R. A. KUVADIA & CO.
CHARTERED ACCOUNTANTS

In Reply Please Quote

1/7, Chaitanya Society, Vakola Bridge,
Santacruz (East), Mumbai - 400 055.
Tel.: 022-2668 0488/022-2668 1719
Mobile: +91 8369514810
E-mail : rashmikantca@yahoo.co.in
cakuvadia@gmail.com

To,
The Board of Directors,
Tembo Global Industries Limited
Plot No. PAP - D146-147,
Turbhe MIDC, TTC Industrial Area,
Opp. Balmer Lawrie Van Leer Co.
Turbhe, Navi Mumbai - 400705.

21.09.2022

Dear Sir,

**SUB: CONSENT TO ACT AS THE STATUTORY AUDITORS OF THE COMPANY
FOR THE PERIOD ENDING 31.3.2023 to 31.3.2028.**

We, hereby give our consent to act as the Statutory Auditors of the Company for the period ending 01.04.2022 - 31.3.2023

The Certificate as required under Section 139(1) of the Companies Act and Rule 4 of Companies (Audit and Auditors) Rules, 2014 is enclosed herewith. You are requested to kindly take the same on record.

We further assure you our best professional services at all times.

Thanking you,

Yours faithfully,
For R.A.KUVADIA & CO,
Chartered Accountants

FRN: 105487W



(Proprietor)

M.No. 040087



R. A. KUVADIA & CO.
CHARTERED ACCOUNTANTS

1/7, Chaitanya Society, Vakola Bridge,
Santacruz (East), Mumbai - 400 055.
Tel.: 022-2668 0488/022-2668 1719
Mobile: +91 8369514810
E-mail: rashmikanca@yahoo.co.in
cakovadia@gmail.com

In Reply Please Quote

To,
The Board of Directors,
Tembo Global Industries Limited
Plot No. PAP - D146-147,
Turbhe MIDC, TTC Industrial Area,
Opp. Balmer Lawrie Van Leer Co.
Turbhe, Navi Mumbai - 400705.

21.09.2022

Dear Sir,

**SUB: CERTIFICATE PURSUANT TO SECTION 139(1) OF THE COMPANIES ACT, 2013
AND RULE 4 OF THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014.**

With reference to our appointment as Statutory Auditors of the Company for the period ending 01.04.2022 - 31.03.2023 and we hereby confirm and declare:

1. That our firm is eligible for appointment and is not disqualified for appointment under Section 141 of the Companies Act, 2013, the Chartered Accountants Act, 1949 and the Rules and Regulations made thereunder;
2. That the proposed appointment is as per the terms provided under the Companies Act, 2013;
3. That the proposed appointment is within the limits laid down by or under the authority of the Act;
4. That there are no proceedings against the audit firm or its proprietor with respect to professional matters of conduct;
5. The audit Firm is a proprietary concern.
6. The full name of the firm is R.A. KUVADIA & COMPANY.
7. PAN NO: AAHPK0055A
8. The Firm is peer reviewed. Copy of certificate is enclosed

Thanking you,

Yours faithfully,
For R.A. KUVADIA & CO,
Chartered Accountants

(Proprietor)