



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 03/12/2020

Dear Sir / Madam,

Sub: Intimation under regulation 30 of SEBI (Listing obligation and Disclosure Requirement), 2015.

The Board of Directors considered the proposal for obtaining permission in GST regime consequent to CBEC Circular no. 26/2017- Custom dated 01/07/2017 for the Company to carry out factory stuffing and self sealing at the factory outlet and warehouse.

The company hereby gives hereby authorize Mr. Chander Hiralal Patel, Production Head; Mr. Murtaza Mansoor Goawal, Production Engineer; Mr. Anil Kumar Bharati, Packing Supervisor of the company, to sign documents in relation to factory stuffing and self sealing and any needed document stated under LETTER OF FACTORY STUFFING PERMISSION (LoFSP) on behalf of the Company and to do all acts and deed necessary to complete the factory stuffing and self sealing process and to represent the Company before Jurisdictional Deputy / Assistant Commissioner of Customs in-charge of Customs Division Maharashtra, **India** and deliver the certified copy of the resolution to Jurisdictional Deputy / Assistant Commissioner of Customs in-charge of Customs Division Maharashtra, **India**.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **Tembo Global Industries**

SANJAY JASHBHAI PATEL

DIN [01958033](#)