



TEMBO
Powering Ahead

September 04, 2026

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Company Symbol: TEMBO

Dear Sir/ Madam,

Subject: Intimation regarding receipt of resignation from Secretarial Auditor of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Part A Schedule III to the said Regulations read with SEBI Master Circular no- HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated 30th January, 2026, we hereby inform you that M/s D. M. Zaveri & Co., Practicing Company Secretaries (M. No. 5418, COP No. 4363) has tendered their resignation as a Secretarial Auditor of the Company with effect from September 04, 2026 vide their letter dated September 04, 2026 with the reason mentioned in the resignation letter enclosed herewith. There is no material reason for the resignation other than reason as mentioned in the enclosed letter.

The Audit Committee and the Board would consider the appointment of new Secretarial auditors in due course and the same would be intimated accordingly.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are given in Annexure A. In view of the same, M/s D. M. Zaveri & Co., Practicing Company Secretaries is no longer associated as the secretarial auditor of the Company w.e.f. September 04, 2026.

You are requested to kindly take note of the same.

Thanking you,

Yours sincerely,
For TEMBO GLOBAL INDUSTRIES LIMITED

Sanjay Jashbhai Patel
Managing Director
DIN: 01958033

Encl: a/a

Tembo Global Industries Ltd.



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ANNEXURE A

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref HO/49/14/14(7)2025-CFD-POD2/I/3762/ dated 30th January, 2026

S. No.	Particulars	Details
1.	Name, address and E-Mail ID of the Secretarial Auditor	M/s D. M. Zaveri & Co., Practicing Company Secretaries (COP No. 4363 & FCS 5418) 1806, 18th Floor, 21 Business Elites, MG Road, Near Kala Hanuman Temple, Kandivali West, Mumbai 400067 Email: dmz@dmzaveri.com
2.	Details of association with Listed entity	M/s D. M. Zaveri & Co. appointed in 15 th AGM dated December 30, 2025 for period of 5 years commencing from FY 2025- 26 till FY 2029-30.
3.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of the Secretarial auditor as per reason mentioned in the attached resignation letter.
4.	Date of Appointment /cessation (as applicable) & terms of Appointment	September 04, 2026.
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of Relationship between Directors (in case of appointment of Director).	Not Applicable

Tembo Global Industries Ltd.

GST NO. 27AAPCS4498C1ZV | CIN - L24100MH2010PLC204331 | Toll Free : 1800 123 7991 | sales@tembo.in | www.tembo.in
Reg. Off. : Plot No.D-146/147, Turbhe MIDC, TTC Industrial Estate, S Cental Road, Opp. Balmer Lawrie Vaan Leer, Navi Mumbai, Maharashtra 400 705.
Factory Add.: Unit No.1/B - Badrinath, Ground Floor, Tungreshwar Industrial complex, Sativali Village, Vasai (East), Dist.Palghar- 401208.

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

1806, 18th Floor | 21 Business Elites | MG Road | Near Kala Hanuman Temple | Kandivali West | Mumbai 400067

Tel.: 022-49712722 | 022-31670338 | 91-89281 01870 | Mobile: +91 98203 20503 | E-mail: dmz@dmzaveri.com | Website: www.dmzaveri.com

To,
The Board of Directors
Tembo Global Industries Limited

Sub: Resignation as Secretarial Auditor of Tembo Global Industries Limited ("the Company")

Dear Sir(s),

I Dharmesh Zaveri, Proprietor of D. M. Zaveri & Co, Company Secretaries were appointed as Secretarial Auditor of the Company for a period of period of 5 years to conduct the Secretarial Audit for the financial years 2025-26 till 2029-30.

Subsequent to my appointment and upon further consideration of certain practical and procedural aspects relating to the conduct and scope of the Secretarial Audit, I have, after due deliberation and discussions with the management of the Company, considered it appropriate to re-evaluate my continuation in the said assignment. Accordingly, I hereby tender my resignation from the position of Secretarial Auditor of the Company, with effect from September 4, 2026.

I take this opportunity to express my gratitude to the Board and the management of the Company for the trust and confidence reposed in me during my tenure.

For D. M. Zaveri & Co.
Practicing Company Secretary



Dharmesh Zaveri

(Proprietor)

M. No.: 5418

CP No.: 4363



Place: Mumbai

Date: 4 September 2026