



TEMBO
Powering Ahead

September 05, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Saturday, 05th September, 2026, inter alia, considered the recommendation of the Audit Committee in relation to the appointment of the Secretarial Auditor and approved the appointment of M/s. Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2025-26.

In this regard, the disclosures required pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and the SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/ dated 30th January, 2026 are enclosed herewith as Annexure A.

The Board Meeting commenced at 11.45 A.M. and concluded at 12:00 Noon.

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 Ramesh Chandra Bagdi & Associates., Practicing Company Secretaries (COP No. 2871 & FCS F8276) 31, Shraddhanand Marg, Chhawani, Indore (MP)- 452001 Email: rcbagdipcs@yahoo.in
2.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Ramesh Chandra Bagdi & Associates Practicing Company Secretaries as the Secretarial Auditors of the Company for the financial year 2025-26.
3.	Date of appointment & term of appointment	September 05, 2026 for the Financial Year 2025-26
4.	Brief Profile (in case of appointment)	M/s. Ramesh Chandra Bagdi & Associates is the sole proprietorship firm led and managed by Mr. Ramesh Chandra Bagdi, a distinguished professional with extensive expertise in the field. He holds Membership No. F8276 and is accredited with a Certificate of Practice (COP) No. 2871. Under his leadership, M/s. Ramesh Chandra Bagdi & Associates is committed to providing comprehensive and expert company secretarial services to meet the diverse needs of its clients.
5.	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, Tungareshwar Industrial complex, Sativali Village, Vasai (East), Dist.Palghar- 401208.