



# 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,  
The Manager  
Listing Department,  
National stock exchange of India limited  
Exchange plaza,NSE Building,  
Bandra-kurla complex,  
Bandra (e),Mumbai-400051

Date: - 06<sup>th</sup> July, 2023

NSE Symbol: TEMBO  
ISIN- INE869Y01010

**Sub: Intimation of Board meeting to be held on 06th July, 2023**

Dear Sir/ Madam,

The Board members of the company in their meeting to be held on Thursday, 06<sup>th</sup> July 2023 at 10.30 a.m through video conferencing considered the following proposal:-

- Discussed and approved the appointment of Mr. Manoj Vrajlal Shah as Additional Independent director of the company.
- Discussed and approved the change in terms of appointment of Mr. Kaushik Waghela at remuneration of Rs. 500000/- per month with effect from 1<sup>st</sup> April, 2023.
- Discussed and approved the change in terms of appointment of Mr. Raman Talwar as an Executive Director with a remuneration of Rs. 500000/- per month with effect from 1<sup>st</sup> April, 2023

Kindly take note of the above.

Thanking You,

For TEMBO GLOBAL INDUSTRIES LIMITED

Mr. Sanjay Jashbhai Patel  
Managing Director  
Place: Mumbai