



**TEMBO**  
*Powering Ahead*

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

Date: 06/8/2024

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform you that Mr. RAMAN TALWAR– Executive Director of the Company has vide his letter dated August 05, 2024 tendered his resignation from the Company due to personal and unavoidable reasons.

The Company has accepted the resignation and he will be relieved from his duties from the closure of business hour on 12<sup>th</sup> August, 2024. The relevant details as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as “Annexure A” and a copy of resignation letter dated August 05, 2024 tendered by Mr. RAMAN TALWAR is enclosed as “Annexure B

Yours faithfully,  
For Tembo Global Industries Limited

Sanjay Jashbhai Patel  
Managing Director  
DIN: 01958033  
Mumbai

**Tembo Global Industries Ltd.**



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Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023.

| S.NO | Particulars  | Details                                   |
|------|--|---|
| 1    | Reason for change viz. appointment, resignation, removal, death or otherwise               | Resignation                               |
| 2    | Date of <del>appointment</del> /cessation (as applicable) & term of <del>Appointment</del> | August 12, 2024 (close of business hours) |
| 3    | Brief profile (in case of appointment)   | NA  |
| 4    | Disclosure of relationships between directors (in case of appointment of a director)       | NA  |

## **Tembo Global Industries Ltd.**

Date: 05/August/2024

To

The Board of Directors

**Tembo Global Industries Limited**

PLOT NO- PAP D- 146/ 147,  
TTC MIDC, TURBHE, Mumbai City,  
NAVI MUMBAI, Maharashtra, India, 400705

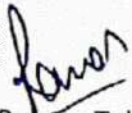
Sub: Resignation Letter

Dear Sir/Madam,

I, **Raman Talwar R/o F-23/1, Block-F, Lane F-23, Krishna Nagar, East Delhi-110051**, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,  
Yours Faithfully



Raman Talwar

DIN: 07052896