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 – 400051

Date: 09/06/2022

SUB: Outcome of Board meeting held on 9th June, 2022

SCRIPT CODE/ SECURITY ID: TEMBO

We hereby inform the appointment of Mr. Merrick Denis D'souza (M.No. 190604) partner of MDSA& Associates (FRN 156810W) as our internal Auditor for the Financial Year 2022-23.

Kindly take this submission in your records.

Thanking you.

Yours Faithfully,

For Tembo Global Industries Limited

TEMBO GLOBAL INDUSTRIES LIMITED NAVI MUMBAI

Managing Director
Mr. Sanjay Patel