



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 Listing Department
NSE Emerge Team
National Stock Exchange of India Limited
Mumbai - 400051.

Date: November 30, 2023

Sub: Announcement submitted on Aug 29,2023 in relation to Association of the company with Masah Specialized Construction.

Ref: Your email dated November 22, 2023 for the above mentioned announcement submission of the company.

Dear Sir/Madam,

This is with respect to an announcement submitted to the Exchange dated Aug 29, 2023, regarding Association of the company with Masah Specialized Construction

With reference to the above captioned subject, please see below our reply to your queries:

We hereby provide the following information:

1. Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;

Reply:- TEMBO has agreed to partner in new manufacturing factory unit along MASAH in Saudi Arabia with equity share (Masah 75% and Tembo 25%) investment with latest technology and fully automatic machines/equipment's with full design support of energy management, data center solutions, technical support during predesign tendering phase components and BMS system. Peer review and Audits / Proof Checking, Value engineering, design basic concept drawings, efficient construction methods, for all types of construction buildings by MASAR in the Kingdom of Saudi Arabia.

2. Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;

Reply:- no such party is not the related party

3. Whether the transaction would fall within related party transactions? If yes, whether the same is done at arms length

Reply:- No such transaction would not fall within related party transaction

4. In case of issuance of shares to the parties, details of issue price, class of shares issued;

Reply:- The association is still in the initial stage and have not grown after the signing of Memorandum of Understanding.



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5. Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;

Reply:- There is no such arrangement

Thanking You,
Yours Faithfully,

For Tembo Global Industries Limited

Sanjay Patel
Managing Director