



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

Date: November 30, 2023

Sub: announcement dated 06-Jul-2023, regarding appointment of Mr. Manoj Vrajlal Shah as Additional Independent director of the company.

Ref: Your email dated September 15, 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 06-Jul-2023, regarding appointment of Mr. Manoj Vrajlal Shah as Additional Independent director of the company.

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

We hereby provide the following information:

On basis of above the Company is required to clarify following: 1. Date of appointment/cessation (as applicable) & term of appointment 2. Brief profile (in case of appointment) 3. Disclosure of relationships between directors (in case of appointment of a director) 4. Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority. The response of the Company is awaited.

Reply:- As per the board outcome submitted on 14/07/2023 we had informed the exchange of non-appointment Mr. Manoj Vrajlal Shah as Additional Independent director of the company due to the technical error for the appointment of Mr. Manoj Vrajlal Shah as Additional Independent director of the company, due to non KYC on annual basis by the director and holding of two DIN by the individual.

Thanking You,
Yours Faithfully,

For Tembo Global Industries Limited

Sanjay Patel
Managing Director