



TEMBO
Powering Ahead

Date: April 09, 2026

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/ Madam,

Ref: Symbol- TEMBO (ISIN: INE869Y01010)

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of a Director

In compliance with provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we wish to inform you that Mr. Piyush Jashbhai Patel (DIN: 01958072) has tendered his resignation as the Non-Executive Director of the Company with effect from today due to his ill health.

The Company appreciates his valuable contributions during his tenure with the Company as Non-Executive Director of the Company.

A copy of the resignation letter along with the details required in pursuance of Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith.

We request you to take the above on record.

Thank you,

Yours faithfully,
For Tembo Global Industries Limited

Sanjay Jashbhai Patel
Managing Director
DIN: 01958033

Tembo Global Industries Ltd.



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The requisite details as per Regulation 30 read with Part A of Schedule III of the Listing Regulations read with Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given below:

S.No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Piyush Jashbhai Patel (DIN: 01958072) as Non-Executive Director of the Company due to his ill health.
2	Date of appointment /cessation (as applicable) & term of appointment	April 9, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Not Applicable

Tembo Global Industries Ltd.

GST NO. 27AAPCS4498C1ZV | CIN - L24100MH2010PLC204331 | Toll Free : 1800 123 7991 | sales@tembo.in | www.tembo.in
Reg. Off. : Plot No.D-146/147, Turbhe MIDC, TTC Industrial Estate, S Cental Road, Opp. Balmer Lawrie Vaan Leer, Navi Mumbai, Maharashtra 400 705.
Factory Add.: Unit No.1/B - Badrinath, Ground Floor, Tungreshwar Industrial complex, Sativali Village, Vasai (East), Dist.Paighar- 401208.

Date: April 09, 2026

To,
The Board of Directors

Tembo Global Industries Ltd.
Plot No.D- 146/147, Turbhe MIDC, TTC Industrial Estate,
Opp. Balmer Lawrie Vaan Leer,
Navi Mumbai, Maharashtra 400705

Subject: Resignation from the position of Non-Executive Director

Dear Sir/Madam,

I Piyush Jashbhai Patel (DIN: 01958072) hereby tender my resignation from the position of Non-Executive Director of Tembo Global Industries Limited with effect from today, due to ill health.

It has been a privilege to be associated with the Company and to contribute to its growth and governance. However, owing to my current health condition, I am unable to continue discharging my duties effectively.

I would like to express my sincere gratitude to the Board and the management team for their support and cooperation during my tenure. I wish the Company continued success in all its future endeavors.

Kindly take this letter on record and arrange to complete the necessary formalities in this regard.

Thanking you.

Yours faithfully,



Piyush Patel
Director
DIN: (DIN: 01958072)