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 08th June, 2022

Ref: outcome submitted on 8th June, 2022, file no. 2022062066366
SCRIPT CODE/ SECURITY ID: TEMBO
Due to system error the date of the meeting was selected 09th June, 2022, instead of 08th June, 2022.
Kindly take the above submission in compliance.

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