



TEMBO
Powering Ahead

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Date: 09/03/2024

ISIN-INE869Y01010/ SYMBOL- TEMBO

Dear Sir/Madam,

Sub: Intimation under regulation 30 of SEBI (Listing obligation and Disclosure Requirement), 2015.

1. The Company hereby intimates the submission of resignation by Ms.Tasneem Marfatia from the position of Compliance officer of the Company.
2. The Company is in process to appoint new Compliance Officer Ms. Jyoti Rawat, who is member of Institute of Company Secretaries of India.
3. Tembo Projects Limited are incorporated in India and registered with Registrar of Companies, Mumbai on January 20th, 2024 and are yet to commence their business operations.
4. Tembo Defence Products Private Limited are incorporated in India and registered with Registrar of Companies, Mumbai on February 13th, 2024 and are yet to commence their business operations.
5. The date of Board Meeting for appointment of new compliance officer and to take record of resignation would be communicated to you in due time.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Tembo Global Industries Limited

SANJAY Digitally signed
by SANJAY
JASHBHAI JASHBHAI PATEL
PATEL Date: 2024.03.10
12:46:20 +05'30'

Sanjay Jashbhai Patel

Managing Director

DIN: 01958033

Mumbai

Tembo Global Industries Ltd.