



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 – 400 051

Date:- 11/02/2022

Dear Sir / Madam,

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

1. The company proposes to hereby propose to guarantee the corporate loan proposed to be taken by the sister concern Saketh Seven Star Industries Limited of Rs.46,000,000/- (Rs. Four Crore Sixty Lakhs Only) from Bank of India, Turbhe branch, the facility would be used for the working capital requirement of the company.
2. Mr. Sanjay Jashbhai Patel Managing Director is hereby authorize to sign and execute Guarantee/Agreement of Corporate Guarantee for the due repayment, discharge and redemption of the Facility availed of by the Sister Company, accept the Sanction Letter issued by the Bank containing the detailed terms & conditions and also to execute and deliver on behalf of the Company, facility agreement and all other documents and instruments in connection therewith including Demand Promissory Notes and Documents for creating charge and such other documents in such form as may be required by the Bank from time to time on behalf of the company and affix common seal of the company be affixed in the presence of authorized Director in accordance with the Memorandum and Article of Association of the company.
3. The promoters Ms. Fatema Shabbir Kachwala of Tembo Global Industries will pledge 12000 shares as a collateral security for the proposed facility availed by Sister concern Saketh Seven Star Industries Limited.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Tembo Global Industries Limited



Mr. Sanjay Jashbhai Patel
Managing Director
Place: Mumbai