



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: 11/04/2024

ISIN-INE869Y01010/ SYMBOL- TEMBO

Sub: Intimation of Resignation of Executive Director Under Regulation 30 of the Securities And Exchange Board of India (Listing Obligation And Disclosure Requirements) Regulations, 2015.

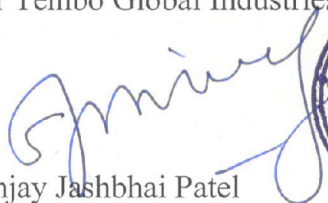
Dear Sir/Madam,

With reference to the above-mentioned subject, kindly note that Mr. Kaushik Waghela shall be resigning as Executive Director of the company w.e.f. 11th April 2024 pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take this information in record and oblige.

Thanking you,

Yours faithfully,
For Tembo Global Industries Limited


Sanjay Jashbhai Patel
Managing Director
DIN: 01958033
Mumbai
Encl as above



Tembo Global Industries Ltd.

April 11, 2024

To,

The Board of Directors
TEMBO GLOBAL INDUSTRIES LIMITED
Plot No - PAP D- 146/147,
TTC MIDC, Turbhe
Navi Mumbai, Maharashtra- 400705

Subject- Resignation Letter

Dear Sirs,

I, Kaushik Waghela, do hereby tender my resignation from the post of Director of the Company with immediate effect.

Please accept this letter as formal notice of my resignation.

Thanking you

Yours faithfully

K.M. Waghela

Kaushik Waghela
DIN: 08242466