



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,
The Manager
Listing Department,
National stock exchange of India limited
Exchange plaza,NSE Building,
Bandra-kurla complex,
Bandra (e),Mumbai-400051

Date: - 06th July, 2023

NSE Symbol: TEMBO
ISIN- INE869Y01010

Sub: Intimation of Board meeting to be held on 14th July, 2023

Dear Sir/ Madam,

The Board members of the company in their meeting to be held on Friday, 14th July 2023 at 10.30 a.m through video conferencing considered the following proposal:-

The chairman informed the board the technical error for the appointment of Mr. Manoj Vrajlal Shah as Additional Independent director of the company, due to non KYC on annual basis by the director and holding of two DIN by the individual. Hence the chairman called for the board meeting to consider the same and appoint Mr. Prakash Sanjay Karpe as a Additional Independent Director.

Kindly take note of the above.

Thanking You,

For TEMBO GLOBAL INDUSTRIES LIMITED

Mr. Sanjay Jashbhai Patel
Managing Director
Place: Mumbai