



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: 12th October, 2020

SUB: Intimation under regulation 30 of SEBI (Listing obligation and Disclosure Requirement), 2015 and Circular CIR/CFD/CMD/4/2015 Dated 9th September, 2015

NSE Symbol: TEMBO

Dear Sir / Madam,

The Board was further informed that Mr. Sanjay Jashbhai Patel, Managing Director of the Company is hereby by authorized to sign execute any deed, Personal guarantee/ Bank guarantee any other agreement, contract and for representing the Company before various government/semi government bodies, statutes, agencies, authorities etc in respect of Import and Export business carried out by the company under IEC certificate number 0311015964. Kindly take this submission in your records.

Thanking you.

Yours Faithfully,

For Tembo Global Industries Limited

Managing Director

Mr. Sanjay Patel



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CERTIFIED COPY OF AN EXTRACT FROM THE MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF M/S TEMBO GLOBAL INDUSTRIES LIMITED AT THEIR MEETING AT WHICH A PROPER QUORUM WAS PRESENT HELD ON MONDAY, 12TH OCTOBER, 2020 THROUGH VEDIO CONFERENCING AT 10.30 AM AND THE REGISTERED ADDRESS OF THE COMPANY D-146/147, MIDC TTC INDL, ESTATE OPP, BALMER LAWRIE, VANLEER TURBHE, NAVI MUMBAI, THANE, MAHARASHTRA, INDIA, 400703

The Board was further informed that Mr. Sanjay Jashbhai Patel, Managing Director of the Company is hereby by authorized to sign execute any deed, Personal guarantee/ Bank guarantee any other agreement, contract and for representing the Company before various government/semi government bodies, statutes, agencies, authorities etc in respect of Import and Export business carried out by the company under IEC certificate number 0311015964. The board after discussions passed the following resolutions:

“RESOLVED THAT Mr. Sanjay Jashbhai Patel, Managing Director of the company be and is hereby authorize for the following :

1) To represent the Company before the State Governments, Central Governments, Municipalities, or other local bodies, authorities, Custom Authority, Banks and Financial Institutions, other statutory, autonomous or other bodies or authorities and to apply for or in connection with grant renewal of PG/BG, consents under statutory enactments, rules regulations, bye-laws as in force from time to time and to make statements, enter into, sign, verify and present all obligations, agreements, deeds, documents, guarantees, securities, bonds as may be required. Subject however the delegated attorney shall not bind the Company financially.

2) To apply for and obtain all registrations, licenses, consents, confirmations, permissions, privileges under various laws and for the said purposes to sign, verify and affirm all obligations, bonds, agreements and such other documents as may required and to do such further acts as may be deemed necessary and expedient for the said purpose.

3) To represent the Company before any customs, excise, income tax, wealth tax, sales tax, import-export, foreign trade, Reserve Bank of India, DGFT or other statutory authorities and to sign, verify and to file or submit returns, applications, appeals, reply, objections, petitions, affidavits, undertakings, explanations, Vakalat-nama, relating to all the matters of the Company before such authorities to make statements before all or any such authorities in respect of assessment, appeal, revision, reference, review or any other proceedings of any nature whatsoever and to do such further acts or things as may be deemed fit by the said



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attorney for the said purposes. Subject however the delegated attorney shall not bind the Company financially.

4) To clear consignments, endorse shipping bills, to sign forwarding notes and give effectual receipts for the goods against import and / or give export licenses and to execute all such documents as may be required or may be deemed necessary for import and/or export of any goods and for fulfilling all obligations and requirements of exports and/or imports and for all matters incidental thereto or connected herewith. Subject however the delegated attorney shall not bind the Company financially.

5) To demand, receive, accept, exercise, thing, privilege, license, or any object to which the company is entitled or may become entitled and or make and give receipt for and on behalf of the Company.

6) To commence, institute , prosecute, defend, all actions suit, complaint, appeal, or other proceedings in any civil , criminal, revenue court or before any executive, municipal, judicial, quasi judicial, magisterial or other authorities, body or tribunal in connection with or pertaining to the business of the Company, the recovery or enforcement of any debt, sum, money , right , title, interest , property, matter, or thing whatsoever now payable or due to the Company or that which becomes due or payable to the Company hereafter or in any manner affecting the Company and for such purposes to sign, verify, affirm, and/or present complaints, written statements, replies, affidavits, applications, objections, petitions, appeals, cross appeals and counter claims, and such other documents as may be required, to appear before the said authorities and to make statements on otherwise and to conduct the said proceedings provided that matters involving any actions which may be referred to the Supreme Court or have the potential to be referred to the Supreme Court will not be delegated.”

7) To represent the company before the Registrar of Companies, Delhi and Haryana, Company Law Board/ National Company Law Tribunal and other Authorities of the Department of Company Affairs, to sign various Returns and Forms, to digitally sign e-forms, to receive notices and reply the same and to do all necessary Lawful Acts as deemed expedient.

RESOLVED FURTHER THAT Mr. Sanjay Jashbhai Patel is also authorized to perform and execute all other activities, deeds and things as may be necessary for and on behalf of Company.

RESOLVED FURTHER THAT Mr. Sanjay Jashbhai Patel is also authorized to sub-delegate the authorization vested with him pursuant to the above resolution to any of the executives of the company from time to time in connection with the routine matters relating to the different agencies and departments as mentioned in the above resolution subject to explicitly stating the nature and extent of such sub-delegation of authorization.



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RESOLVED FURTHER THAT such delegation is valid only till the time person giving and / or receiving the authority holds company employment, in the event if any one of them ceases to be the employee of the company, this delegation shall revert back to the Company.

RESOLVED FURTHER THAT a certified true copy of the above resolutions be forwarded to the concerned authorities for their records.”

For M/S TEMBO GLOBAL INDUSTRIES LIMITED



Mr. Sanjay Jashbhai Patel
Managing Director
Din: 01958033