



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: - 13th, March, 2023

NSE Symbol: TEMBO
ISIN- INE869Y01010
Sub: Outcome of board meeting held on 13th, March, 2023
Start Time:- 4.30 pm
End Time:- 5.00 pm

Dear Sir/ Madam,

Board of Directors consider and discuss the following business as per the agenda:-

1. The Board considered and appoint Mr. Karan Ishwar Shinde (DIN- 10065699) as an Additional Director in Independent Director capacity
2. The Board considered and appoint Mr. Kaushik Mahesh Waghela (DIN- 08242466) as an Additional Director in Executive Director capacity
3. The Board considered and appoint Mr. Raman Talwar (DIN- 07052896) as an Additional Director in Non- Executive Director capacity
4. As there was no other business the Chair concluded the meeting.

Kindly take note of the above.

Thanking You,

For TEMBO GLOBAL INDUSTRIES LIMITED

Mr. Sanjay Jashbhai Patel
Managing Director
Place: Mumbai