



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: - 14th July, 2023

NSE Symbol: TEMBO
ISIN- INE869Y01010

Sub: Outcome of committee meeting held on 14th July, 2023

Dear Sir/ Madam,

The Chairman of the Nomination and remuneration committee in their meeting held on Friday, 14th July 2023 at 10.00 a.m through video conferencing considered the following proposal:-

1. Consideration and recommended the appointment of Mr. Prakash Sanjay Karpe as a Additional Independent Director
2. The chairman informed the members due the technical error for the appointment of Mr. Manoj Vrajlal Shah as Additional Independent director of the company, the resolution passed on 06th July could not be implied as per Regulation 17 of Securities and Exchange of India (Listing Obligations and Disclosure Requirement) 2015. Hence the resolution passed on 06th July, 2023 has to be rectified by the board.
3. In addition the members of the committee consider and recommended the appointment of Mr. Shabbir Merchant as Additional Non- Executive Director .

Kindly take note of the above.

Thanking You,

For TEMBO GLOBAL INDUSTRIES LIMITED

Mr. Sanjay Jashbhai Patel
Managing Director
Place: Mumbai