



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

Date: - 14<sup>th</sup> July, 2023

NSE Symbol: TEMBO  
ISIN- INE869Y01010

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

Dear Sir/ Madam,

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

1. Consideration and appointment of Mr. Prakash Sanjay Karpe as a Additional Independent Director
2. The chairman informed the board due the technical error for the appointment of Mr. Manoj Vrajlal Shah as Additional Independent director of the company, the resolution passed on 06<sup>th</sup> 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 06<sup>th</sup> July, 2023 will be taken as rectified and be effective from 14<sup>th</sup> July, 2023.
3. In addition the board consider and approved 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