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,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Date: - 14/09/2021

Dear Sir / Madam,

Sub: Intimation under regulation 30 of SEBI (Listing obligation and Disclosure Requirement), 2015.

1. The company hereby proposes and availed Business Loan amounting to Rs. 928,510/- (Rupees Nine Lakhs Twenty Eight Thousand Five Hundred Ten only) from IDBI Bank for working capital requirement during 2020-21 and disbursement of loan was on 29th July, 2020.

2. Mr. Sanjay Jashbhai Patel Managing Director is hereby authorize to sign and execute loan agreement of the Facility availed of by the Company, accept the Sanction Letter issued by the Bank containing the detailed terms & conditions and also to execute and deliver on behalf of the Company, facility agreement and all other documents and instruments in connection therewith including Demand Promissory Notes and Documents for creating charge and such other documents in such form as may be required by the Bank from time to time on behalf of the company.

However the bank did not completed the procedure of submission of documents in relation to loan and board resolution was pending. The bank executive approached the company to issue board resolution in relation to availment and authorization of Mr. Sanjay Jashbhai Patel Managing Director of the company for execution of the loan procedure on behalf of the company.

Hence the company has taken the same on paper and discussion and hereby approve with the consent of board members to issue fresh board resolution in current date for completion of the procedure.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Tembo Global Industries Limited

TEMBO GLOBAL INDUSTRIES LIMITED NAVI MUMBAI

Mr. Sanjay Jashbai Patel
Managing Director
Place: Mumbai

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