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 to take adhoc Loan for 90 days amounting to Rs. 1,75,00,000/- (Rupees One crore Seventy Five Lakhs only) from Bank of India for working capital requirement.

2. Mr. Sanjay Jashbhai Patel is authorize to execute Irrevocbale Authorisation Cum Indemnity Relating To Instructions/Documents in favour of Bank Of India.

3. 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.

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

h