



TEMBO
Powering Ahead

Date: September 16, 2025

To,
The Manager, Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai- 400051

NSE Script Symbol: TEMBO
ISIN: INE869Y01010

SUBJECT: Intimation of Resignation of Internal Auditor

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that M/s MDSA & Associates, Chartered Accountants, Navi Mumbai, Internal Auditors of the Company, have tendered their resignation vide their letter dated September 15, 2025, due to time constraints and preoccupation with professional commitments.

Consequently, M/s MDSA & Associates, Chartered Accountants, Navi Mumbai shall cease to act as an Internal Auditors of the company with effect from September 15, 2025.

The internal auditor has confirmed that there are no material reasons for resignation other than those mentioned in the resignation letter. The Resignation letter received from M/s MDSA & Associates is attached herewith for your reference and record.

Further, the information in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated 09.09.2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 is enclosed in **Annexure - I**.

Please take the same on your record.

Thanking you,

Yours Faithfully

For TEMBO GLOBAL INDUSTRIES LIMITED

SANJAY JASHBHAI PATEL
MANAGING DIRECTOR
DIN: 01958033

Tembo Global Industries Ltd.

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Annexure-I

The Details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Circular No, SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated July 13, 2023 as provided below:

Sr. No	Particulars	Details
1.	Name of Internal Auditor	M/s MDSA & Associates, Chartered Accountants, Navi Mumbai (FRN: 156810W)
2.	Reason for change viz. appointment , resignation, removal , death or otherwise	Resignation of Internal Auditor due to time constraints and preoccupation with professional commitments
3.	Date of appointment / cessation (as applicable) & term of appointment	September 15, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of Auditor)	Not Applicable