



**TEMBO**  
*Powering Ahead*

Date: September 16, 2025

To,

Manager - Listing Compliance  
**National Stock Exchange of India Limited**  
Exchange Plaza. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051.

**Company Code: TEMBO**

**Sub: Outcome of Board Meeting as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

1. Intimation of appointment of Internal Auditor Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors in its meeting held today, has approved the appointment of M/s. S M B C & Company LLP, Chartered Accountants as an Internal Auditor of the Company to conduct the Internal Audit for the Financial Year 2025-26.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given in Annexure-I to this letter.

2. Take note of approval received from the Registrar of Companies, Mumbai for extension of time for holding Annual General Meeting (AGM) of the Company for the Financial year ended on March 31, 2025.

Please note that the meeting of the Board of Directors commenced at 05:30 p.m. and concluded at 06:00 p.m.

Thanking you

Yours faithfully,

**For Tembo Global Industries Limited**

**Sanjay Jashbhai Patel**  
**Managing Director**  
**DIN- 01958033**

Encl: as stated above

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**Annexure-I**

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr No.	Particulars	Reappointment of Internal Auditors
		M/s. S M B C & Company LLP
1.	Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>	Appointment of the Internal Auditors
2.	Date of appointment <del>/re-appointment</del> / cessation (as applicable)	Appointed for FY 2025-26
3.	Term of Appointment <del>/re-appointment</del>	1 Year
4.	Brief profile (in case of appointment)	<p>S M B C &amp; Company LLP ("SMBC") is a professionally managed firm of Chartered Accountants with 4 Partners and a team of over 50 qualified and experienced professionals. Such team comprises Chartered Accountants, Company Secretaries, legal professionals, and dynamic young associates, enabling us to execute assignments with rigor and commitment.</p> <p>SMBC are specialize in International and Domestic Taxation, Accounting, Advisory, Assurance, and allied services. With a growing national presence in Mumbai, Delhi, Gurugram, and associate offices in Hyderabad, Bengaluru, Ahmedabad, Baroda, and Indore, SMBC is well-positioned to cater to clients across diverse sectors.</p>
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018- 19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable

**Tembo Global Industries Ltd.**