



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

General Information	
NSE Symbol*	TEMBO
Name of the Company*	TEMBO GLOBAL INDUSTRIES LIMITED
BSE Scrip Code*	000000
MSEI Symbol*	NORLISTED
ISIN*	INE869Y01010
No of persons/entities for whom change is being reported*	3
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	16-03-2023

Details of Change																		
Sr No.	Reason of Change *	Designation*	Salutation	Name of the Person / Auditor / Auditor Firm / RTA	Nationality	PAN	DIN	Effective date of Reason for change	Date of Occurrence of Event	Term of Appointment (in yrs)	Brief Profile	Email ID	Mobile Number	Remarks if any	Disclosure of relationships between directors (in case of appointment of a director)	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office due to statutory authority order (In case of auditor resignation, provide reason as per auditor)	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013

Factory Add.: Unit No.1/B - Badrinath, Ground Floor, Tungareshwar Industrial complex, Sativali Village, Vasai (East), Dist.Palghar- 401208. **Tel.:** 0250 2481992
 Unit No.2 - APL House, Tungareshwar Industrial Complex, Sr. No.-1,H-No.- 8, Sativali Village, (East), Taluka - Vasai, Dist.Palghar- 401208. **Tel.:** 0250 2480020



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1	Appoin tment	Non - Executi ve Non - Indepe ndent Directo r	Mr.	Ram an Talw ar	Indian	AFDPT6 866M	0705 2896	13- 03- 2023	13-03- 2023	5	Raman Talwar, is an IIM Kozhikode Alumni who completed Post Graduate Diploma in Corporate Finance & Investment banking from Columbia University and also hold a bachelor's degree in Law and completed LL.M in Corporate Law & Taxation.	ramantal war81@g mail.com	98181 00343	NA	NOT RELA TED	Yes	NA	Yes
2	Appoin tment	Executi ve directo r	Mr.	Kaus hik Mah esh Wag hela	Indian	AAUPW O334R	0824 2466	13- 03- 2023	13-03- 2023	5	Kaushik Waghela, is an MBA from ICFAI Business School and also completed BAF (Accounting, Finance, Banking & Insurance) From From KES College, Mumbai. He is having around Ten years of extensive experience in the areas of Capital Market, Proprietary trading, Client Servicing, Business Development, People Management and General Administration. Experience in managing Broking business and adept at building and maintaining healthy business relations with Corporate Clients and external agencies like Agents, Brokers, Banks, Financial Institutions, etc	waghelak aushik128 8@gmail. com	88280 28012	NA	NOT RELA TED	Yes	NA	Yes



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3	Appoin tment	Non - Executi ve Indepe ndent Directo r	Mr.	Kara n Ishw ar Shin de	Indian	GAIPS9 422L	1006 5699	13- 03- 2023	13-03- 2023	5	Integrated NDE Solution 4year Experience NDT Engineer	karanshin de1236@ gmail.co m	84465 75040	NA	NOT RELA TED	Yes	NA	Yes
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Kindly take in record.

Thanks and Regards,

For Tembo Global Industries Limited

Mr. Sanjay Jashbhai Patel
Managing Director