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: 25/06/2022

Dear Sir/Madam,

Sub: Outcome of 2nd Extra Ordinary General Meeting of the Company.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015, this is to inform you that the Extra Ordinary General Meeting of the Shareholders of the Company was held on Monday, 18th July, 2022 at 11:00 a.m. at the registered office of the Company to transact the business as mentioned below.

ORDINARY BUSINESS:

1. Considered and approved the increase in remuneration of Mr. Shabbir Huseni Merchant Chief Financial Officer of the company

SPECIAL BUSINESS:

1. Considered and approved the re-appointment and remuneration payable to Mr. Sanjay Jashbhai Patel as a Managing director of the company.
2. Considered and approved the re-appointment of Mr. Jehan Darayus Variava, as an Independent Director of the Company for a second term of five consecutive years.
3. Considered and approved the re-appointment of Mr. Jasbir Singh Jaswant Singh Anand, as an Independent Director of the Company for a second term of five consecutive years.
4. Considered and approved the increase in remuneration of Ms. Fatema Shabbir Kachwala being whole time director of the company.
5. Considered and approved the increase the overall managerial remuneration of the Directors of the company.

Kindly find the same and take on your records.

Thanking you,

Yours faithfully,
For Tembo Global Industries Limited

TEMBO GLOBAL INDUSTRIES LIMITED NAVI MUMBAI

Sanjay Jashbhai Patel
DIN-01958033
Managing Director
Date: 18/07/2022
Place: Mumbai