



TEMBO
Powering Ahead

Date: December 20, 2025

To,

Listing Compliance,

National Stock Exchange of India Ltd (“NSE”)

Exchange Plaza Block G, C 1,

Bandra Kurla Complex, G Block BKC,

Bandra East, Mumbai, Maharashtra 400051

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Firdose Vandrevale (DIN: [00956609](#)), has tendered his resignation as the Non-Executive Director of the Company, with effect from December 19, 2025 and received and accepted on December 20, 2025 for reasons as mentioned in the resignation letter. The resignation letter of Mr. Vandrevale is enclosed as **Annexure A**.

A copy of the resignation letter along with details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith.

Please take the above information on records.

Thanking You,

For Tembo Global Industries Limited

Sanjay Jashbhai Patel
Managing Director
DIN: 01958033

Tembo Global Industries Ltd.

GST NO. 27AAPCS4498C1ZV | CIN - L24100MH2010PLC204331 | Toll Free : 1800 123 7991 | sales@tembo.in | www.tembo.in
Reg. Off. : Plot No.D-146/147, Turbhe MIDC, TTC Industrial Estate, S Cental Road, Opp. Balmer Lawrie Vaan Leer, Navi Mumbai, Maharashtra 400 705.
Factory Add.: Unit No.1/B - Badrinath, Ground Floor, Tungreshwar Industrial complex, Sativali Village, Vasai (East), Dist.Palghar- 401208.



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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

<u>S.NO</u>	<u>Particulars</u>	<u>Description</u>
1	Reason for change	Resignation of Mr. Vandrevale(DIN: 00956609) due to other professional engagement.
2	Date of appointment/cessation & term of appointment	Close of business hours on 20thDecember, 2025
3	Brief Profile	NA
4	Disclosure of relationships between directors	NA
5.	Letter of Resignation along with detailed reason for resignation	Annexure 2 enclosed

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Date: 19-12-2025

To

**The Board of Directors
TEMBO GLOBAL INDUSTRIES LIMITED**

D-146-147, Ttc. Industrial Estate,
Opp. Balmer Lawrie Vanleer, Turbhe,
Navi Mumbai-400 079

**Subject: Resignation from the Position of Non-Executive
Director from Tembo Global Industries Limited**

Dear Members of the Board,

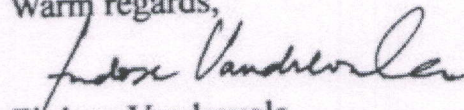
"I, Firdose Vandrevale, hereby resign from the office of Non-Executive Director of Tembo Global Industries Limited with immediate effect, owing to age considerations and other professional engagements.

It has been a privilege to be associated with the Company, and I sincerely thank the Board and the management team for the support and cooperation extended to me during my tenure.

I request the Board to kindly take my resignation on record and complete the necessary filings with the Registrar of Companies.

I wish the Company continued growth and success in the years ahead.

Warm regards,



Firdose Vandrevale

DIN: 00956609

*Received & Accepted
on 20th december, 2025*

