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: 21/09/2021

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 21st September, 2021

The meeting of the Board of Directors of the company was held on Tuesday, 21st September, 2021 at 12.00 pm to consider the following proposal:-

1. Considered, discussed and rectified the motor vehicle loan availed by director Ms. Fatema Kachwala for an amount of Rs. 3,831,000/- from HDFC bank.

2. Considered, discussed and confirmed the execution of indemnity bond in favour of Ms. Tasneem Husain Marfatia the compliance officer of the company for any non compliance and negligence done by the company including directors and officer of the company, under SEBI circular SEBI/HO/CFD/CMD/CIR/P/2018/77 dated May 3, 2018 and SEBI circular . CIR/CFD/CMD-1/142/2018 dated November 19, 2018.

3. Considered, discussed and confirmed the authorization of Ms. Reshma Jalal and Mr. Jitendra Pal to carry out day to day banking work excluding debit and credit of any amount on behalf of the company with bank of India facilities.

Kindly take it on record.

Thanking You,

FOR TEMBO GLOBAL INDUSTRIES LIMITED

TEMBO GLOBAL INDUSTRIES LIMITED NAVI MUMBAI

Managing Director
Place: Navi Mumbai