



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,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

20th August, 2022

Sub:- Clarification | Regulation 30 of LODR | General updates

REF:- announcement submitted on 28-Apr-2022 informing about theft and embezzlement by a factory staff .

REF:- Email dated 19/08/2022

Dear Sir/Madam,

On the basis of the above herein given the following information:

Frauds/ defaults by directors (other than key managerial personnel) or employees of the listed entity (At the time of unearthing of fraud or occurrence of the default/arrest)

1. Nature of fraud/default/arrest; Concealed and continuous fraud
2. Estimated impact on the listed entity; Rs. 50,00,000/-
3. Time of occurrence; 33 months
4. Person(s) involved; Mr. Sandeep Yadav (Ex- Manager), Mr. Saiful Shaikh (Store Manager)
5. Actual amount involved in the fraud /default (if any); Rs. 50,00,000/-
6. Actual impact of such fraud /default on the listed entity and its financials; we purchase raw material in kgs and sale in pieces. Hence the impact of loss is Rs. 5/- per piece. As the period of fraud is 33 months the impact is divided in 3 years
3. Corrective measures taken by the listed entity on account of such fraud/default. Filed the FIR against the suspect and expelled from the employment.

Thank you
For Tembo Global Industries Limited

Sanjay Patel
Managing Director