

To,
The Manager
Listing Department,
National stock exchange of India limited
Exchange plaza,NSE Building,
Bandra-kurla complex,
Bandra (e),Mumbai-400051

Date: - 22th, November, 2023

NSE Symbol: TEMBO
ISIN- INE869Y01010

Sub: Intimation of board meeting to be on 29th, November, 2023

Dear Sir/ Madam,

Board of Directors consider and discuss the following business as per the agenda:-

1. To consider, discuss and finalize record date and draft Annual Report for the financial year ended 31st March, 2023 and other relevant matter of Annual General Meeting and for dividend purpose.
2. To consider, discuss and finalize the draft 13Th Annual General Meeting Notice to be given to Shareholders of the company.
4. To Approve and appoint **M/S. GMS & CO**, as scrutinizer to scrutinize the voting at the meeting and remote voting process in a fair transparent manner.
5. To recommend the appointment of Statutory Auditor of the company for the term of 5 years from Financial year 2022-2023 upto Financial year 2027-2028, subject to approval of Shareholder consent in Annual General Meeting.
6. To recommend the appointment of MDSA & Associates (FRN 156810W), Chartered Accountant as Internal Auditor.
7. To recommend the re-appoint of CS. Gaurang Manubhai Shah, Practicing Company Secretaries, Membership No. 32581 and Certificate Practice Number 11953 as Secretarial Auditors of the Company.
8. To recommend for approval to increase in the borrowing powers of the Board under Section 180 (1) (c) and (a) and investment under Section 186 and Section 179(3).
9. To recommend for approval to increase in remuneration of Mr. Sanjay Jashbhai Patel Din (01958033) being Managing director of the company.

Tembo Global Industries Ltd.

10. To recommend for approval of regularizing the appointment of Mr. Kaushik Maheshbhai Waghela (holding DIN : 08242466), as “Executive Director” with effect from December, 2023.
11. To recommend for approval of regularizing the appointment of Mr. Raman Neresh Kumar Talwar (holding DIN : 07052896), as “Executive Director”.
12. To recommend for approval of regularizing the appointment of Mr. Shabbir Huseni Merchant (holding DIN: 01004618), as “Non Executive Director” with effect from December, 2023.
13. To recommend for approval of regularizing the appointment of Mrs. Smita Sanjay Patel (holding DIN: 00348305), as “Non Executive Director” with effect from December, 2023.
14. To recommend for approval of regularizing the appointment of additional director, Mr. Karan Shinde by appointing him as Independent Director of the company for the term of 5 years.
15. To recommend for approval of regularizing the appointment of additional director, Mr. Prakash Sanjay Karpe by appointing him as Independent Director of the company for the term of 5 years.
16. To recommend for approval of increase the overall managerial remuneration of the Directors of the company. To consider and if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:
17. To carry out anyother business as informed by Chair.

Kindly take note of the above.

Thanking You,

For TEMBO GLOBAL INDUSTRIES LIMITED

Mr. Sanjay Jashbhai Patel
Managing Director
Place: Mumbai

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