

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

Date:-22nd December, 2023

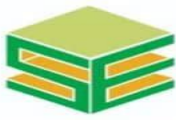
NSE Symbol: TEMBO

Sub: Outcome for 13th Annual General meeting held on 22nd December, 2023 on Friday at 04.00pm to 7.00 pm

Dear Sir /Madam,

Shareholders considered and discussed the following business as per the agenda:-

1. Considered and approved the presented Standalone Audited Financial Statements and Consolidated Audited Financial Statements, Auditors Report and Board of Directors report for the financial year ended on 31st march 2023.
2. Considered and approved the re-appointment of Mr. Shalin Sanjay Patel (holding DIN : 08579598), who retires by rotation in terms of Section 152(6) of the companies Act,2013 and being eligible offers himself for re- appointment For details of Director seeking re- appointment at the Annual General meeting please refer Annexure I
3. Considered and approved the appointment of R. A. Kuvadia & Co., Chartered Accountant, bearing ICAI Firm Registration No. 105487W as Statutory Auditor.
4. Considered and approved the re-appointment of CS. Gaurang Manubhai Shah, Practicing Company Secretaries, Membership No. 32581 and Certificate Practice Number 11953 as Secretarial Auditors of the Company.
5. Considered and approved the dividend recommended by the Board of Rs. 1.5/- per share for the Financial Year 2022-23
6. Considered and adopted IFCR report and Secretarial audit report from auditors
7. Considered and approved the borrowing powers of the Board under Section 180 (1) (c) upto Rs. 225.00 crore
8. Considered and approved the borrowing powers of the Board under Section 180 (1) (a) upto Rs. 225.00 crore
9. Considered and approved the resolution under section 186 of the Companies Act, 2013 (Loan



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

and investment by the company to subsidiary)

10. Considered and approved the increase in remuneration of Mr. Sanjay Jashbhai Patel Din (01958033) being Managing director of the company upto Rs. 10.00 Lac per month w.e.f from 01st April, 2023.
11. Considered and approved the regularizing the appointment of Mr. Kaushik Maheshbhai Waghela (holding DIN : 08242466), as “Executive Director” with effect from December, 2023.
12. Considered and approved the appointment of Mr. Raman Neresh Kumar Talwar (holding DIN : 07052896), as “Executive Director” with effect from December, 2023.
13. Considered and approved the appointment of Mr. Shabbir Huseni Merchant (holding DIN: 01004618), as “Non Executive Director” with effect from December, 2023.
14. Considered and approved the appointment of Mrs. Smita Sanjay Patel (holding DIN: 00348305), as “Non Executive Director” with effect from December, 2023.
15. Considered and approved the regularisation of additional director, Mr. Karan Shinde by appointing him as Independent Director of the company with effect from December, 2023, for a term of 5 years upto the end of 18th Annual General meeting 2028.
16. Considered and approved the regularisation of additional director, Mr. Prakash Sanjay Karpe by appointing him as Independent Director of the company with effect from December, 2023, for a term of 5 years upto the end of 18th Annual General meeting 2028
17. Considered and approved the reclassification of individuals belonging to Promoters and Promoter Group of the company as Public Shareholders of the company.

Kindly take the note of the above

Thanking You,

For TEMBO GLOBAL INDUSTRIES LIMITED



Mr. Sanjay Jashbhai Patel
Managing Director
Place: Mumbai