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: 23rd July, 2022

Dear Sir / Madam,

Sub: Intimation under regulation 30 of SEBI (Listing obligation and Disclosure Requirement), 2015 and Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.
Ref: Board meeting outcome 02nd May, 2022

Hereby intimated the formation of the associate company named " **NORTHSTAR TECHNOLOGIES LIMITED** with identification number U72900MH2022PLC387093. The company is incorporated on 20TH July, 2022. The cost incurred for formation is Rs. 2431/-.

Object of the company is to engage in the business to develop, implement, export, import, purchase, sell or lease and otherwise deal in software and otherwise as dealers and representatives for all types of software and firmware.

Duration: perpetual

Shares: Authorized Capital 1000000/- and the promoters details of the company is as stated below
Promoter's Shareholding
Tembo Global Industries Limited- 21%
Aliagar - 36%
Diya- 24%
Shabbir- 5.25%
Fatema- 5.25%
Shalin- 3.5%
Saloni-3%
Smita- 2%

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CIN - L29253MH2010PLC204331 **Email:** info@sakethexim.com / info@tembousa.us **Web:** www.sakethexim.com / www.tembousa.us

Effective Date of this filing is: 19/07/2022

First Board of Directors:
Directors
Mr. Sanjay Jashbhai Patel - Director and Nominee shareholder on behalf Tembo Global Industries Limited
Mr. Shabbir Merchant- Director
Mr. Shalin Sanjay Patel- Director
Ms. Diya Nair- Director

Incorporators:

Mr. Sanjay Jashbhai Patel
Mr. Shabbir Merchant
Mr. Shalin Sanjay Patel
Ms. Diya Nair

Main Business Address:

Registered Office:-
Plot No- PAP D- 146/ 147, TTC MIDC, Turbhe ,Navi Mumbai-400705

The company is newly formed. 2022-2023 is its first financial year of incorporation.

Kindly take the above information on record and in compliance with the Listing Agreement.

FOR TEMBO GLOBAL INDUSTRIES LIMITED



Sanjay Jashbhai Patel
Managing Director
Place: Mumbai