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: 24/01/2022

Dear Sir / Madam,

Sub: Intimation under regulation 30 of SEBI (Listing obligation and Disclosure Requirement), 2015.

1. The company hereby propose to increase the credit facility availed from Bank of India from current limit of Rs. 16.02 Crore to Rs. 24.12 Crore, to meet working Capital requirement of the company

2. Mr. Sanjay Jashbhai Patel Managing Director and Ms. Fatema Shabbir Kachwala Executive Director of the company is hereby authorize to sign and execute Agreement of Personal Guarantee/Agreement of Corporate Guarantee for the due repayment, discharge and redemption of the Facility availed of by the Company, accept the Sanction Letter issued by the Bank containing the detailed terms & conditions and also to execute and deliver on behalf of the Company, facility agreement and all other documents and instruments in connection therewith including Demand Promissory Notes and Documents for creating charge and such other documents in such form as may be required by the Bank from time to time on behalf of the company.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Tembo Global Industries Limited

TEMBO GLOBAL INDUSTRIES LIMITED NAVI MUMBAI

Mr. Sanjay Jashbai Patel
Managing Director
Place: Mumbai