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: 24th June, 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.

Hereby intimated the formation of wholly owned subsidiary named "**UNITED GLOBAL INDUSTRIES USA INC** company incorporation document submitted on 27th May, 2022 File number is 804584307.

Object of the company is to engage in the Trading business of products refer to fitting for extruded rubber hoses, building construction material and any other products which parent company Tembo Global Industries Limited is currently manufacturing. It does not exclude any other products that manufacturers might manufacture in the future. and to engage in any other lawful business for which a corporation organized pursuant to Texas business Organizations Code.

Duration: perpetuity or a minimum of fixed period of 10 (ten) years

Stock: 5000

Effective Date of this filing is: 27/05/2022

First Board of Directors:

1. Mr. Sanjay Jashbhai Patel
2. Mr. Shabbir Huseni Merchant
3. Ms. Fatema Shabbir Kachwala
4. Mr. Shalin Sanjay Patel
5. Mrs Smita Sanjay Patel

Incorporators: Mr. Murtaza Ali
Tapal consulting PC
PO Box 2457, Cypress TX 77410-2457

ISO 9001 : 2015

TEMBO GLOBAL INDUSTRIES LIMITED

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

Main Business Address:

9212 Fry Rd Ste 105 152
Cypress, TX 77433
USA

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697

John B. Scott
Secretary of State

Office of the Secretary of State

CERTIFICATE OF FILING
OF

United Global Industries Inc
File Number: 804584307

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic For-Profit Corporation has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 05/26/2022

Effective: 05/27/2022

John B. Scott
Secretary of State

Form 201

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709

Filing Fee: $300

Certificate of Formation For-Profit Corporation

Filed in the Office of the Secretary of State of Texas
Filing #: 804584307 05/26/2022
Document #: 1151696000002
Image Generated Electronically for Web Filing

Article 1 - Entity Name and Type

The filing entity being formed is a for-profit corporation. The name of the entity is:

United Global Industries Inc

The name must contain the word "corporation," "company," "incorporated," "limited," or an abbreviation of one of these terms. The name must not be the same as, deceptively similar to or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

Article 2 – Registered Agent and Registered Office

☑ A. The initial registered agent is an organization (cannot be corporation named above) by the name of:

United Hose

OR

☐ B. The initial registered agent is an individual resident of the state whose name is set forth below:

C. The business address of the registered agent and the registered office address is:

Street Address:
6710 Northwinds Dr Houston TX 77041

Consent of Registered Agent

☐ A. A copy of the consent of registered agent is attached.

OR

☑ B. The consent of the registered agent is maintained by the entity.

Article 3 - Directors

The number of directors constituting the initial board of directors and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are set forth below:

Director 1: **Sanjay Jashbhai Patel**

Address: **9212 Fry Rd Ste 105 152 Cypress TX, USA 77433**

Director 2: **Shalin Sanjay Patel**

Address: **9212 Fry Rd Ste 105 152 Cypress TX, USA 77433**

Director 3: **Fatema Shabbir Kanchwala**

Address: **9212 Fry Rd Ste 105 152 Cypress TX, USA 77433**

Director 4: **Shabbir Huseini Merchant**

Address: **9212 Fry Rd Ste 105 152 Cypress TX, USA 77433**

Director 5: **Smita Sanjay Patel**

Address: **9212 Fry Rd Ste 105 152 Cypress TX, USA 77433**

Article 4 - Authorized Shares

The total number of shares the corporation is authorized to issue and the par value of each of such shares, or a statement that such shares are without par value, is set forth below.

Number of Shares	Par Value (must choose and complete either A or B)	Class	Series

5000	☐ A. has a par value of $ ☑ B. without par value.		

If the shares are to be divided into classes, you must set forth the designation of each class, the number of shares of each class, and the par value (or statement of no par value), of each class. If shares of a class are to be issued in series, you must provide the designation of each series. The preferences, limitations, and relative rights of each class or series must be stated in space provided for supplemental information.

Article 5 - Purpose

The purpose for which the corporation is organized is for the transaction of any and all lawful business for which corporations may be organized under the Texas Business Organizations Code.

Supplemental Provisions / Information

[The attached addendum, if any, is incorporated herein by reference.]

Effectiveness of Filing

☐ A. This document becomes effective when the document is filed by the secretary of state.

OR

☑ B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is: **May 27, 2022**

Initial Mailing Address

Address to be used by the Comptroller of Public Accounts for purposes of sending tax information.

The initial mailing address of the filing entity is:

9212 Fry Rd Ste 105 152
Cypress, TX 77433
USA

Organizer

The name and address of the organizer is set forth below.

Tapal Consulting PC PO Box 2457, Cypress TX 77410-2457

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Murtaza Ali
Signature of organizer

FILING OFFICE COPY