



TEMBO
Powering Ahead

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Date: 24/07/2024

ISIN-INE869Y01010/ SYMBOL- TEMBO

Sub: Intimation of Resignation of Non-Executive Director Under Regulation 30 of the Securities Exchange Board of India (Listing Obligation And Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above-mentioned subject, kindly note that Mr. Firdose Vandrevala, (DIN: 00956609) shall be resigning as an Additional Non-executive Director of the company w.e.f. 23rd July, 2024 pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take this information in record and oblige.

Yours faithfully,

For Tembo Global Industries Limited

Sanjay Jashbhai Patel
Managing Director
DIN: 01958033
Mumbai

Tembo Global Industries Ltd.

Firdose A Vandrevala

LaSonrisa
1201, 12th Floor,
Opp. Ruia College Ground,
Lakhamsi Napu Road,
Dadar (East), Mumbai - 400 019
firdosev@gmail.com

To

The Board of Directors
Tembo Global Industries Ltd
Plot No - PAPP - 146/147
TTC MIDC Turbhe
Navi Mumbai, Maharashtra 400705

Sub: RESIGNATION LETTER

Dear Sirs:

I, Firdose Vandrevala, do hereby tender my resignation from the Board as Non Executive Director with immediate effect due to my busy schedule and preoccupation with other matters.

Please accept this letter as formal notice of my resignation.

A line in confirmation will be appreciated.

Thanking You.

Yours faithfully.

Firdose Vandrevala
(FIRDOSE VANDREVALA)
DIN 00956609

23 July 2024
Place: Mumbai