



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:- 25/06/2022

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 25th June, 2022

The Board of Directors of the company considered and approved the following proposal in the Board meeting held on Saturday, 25th June, 2022 at 4.00 pm:-

1. Considered and approved the re-appointment and remuneration payable to Mr. Sanjay Jashbhai Patel as a Managing director of the company, subject to the approval of Shareholder in the General meeting
2. Considered and approved the re-appointment of Mr. Jehan Darayus Variava, (DIN: 07825744) as an Independent Director of the Company for a second term of five consecutive years, subject to the approval of Shareholder in the General meeting
3. Considered and approved the re-appointment of Mr. Jasbir Singh Jaswant Singh Anand, (DIN: 08017248) as an Independent Director of the Company for a second term of five consecutive years, subject to the approval of Shareholder in the General meeting
4. Considered and approved, discuss approve the increase the overall managerial remuneration of the Directors of the company, subject to the approval of Shareholder in the General meeting
5. To consider any other matter with the permission of the Chair.
 - a) Considered and approved the increase in remuneration of Mr. Shabbir Huseni Merchant Chief Financial Officer of the company w.e.f 01st April, 2022, subject to the approval of Shareholder in the General meeting
 - b) Considered and approved the increase in remuneration of Ms. Fatema Shabbir Kachwala Din (06982324) being whole time director of the company, subject to the approval of Shareholder in the General meeting.



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

- c) Considered and approved the draft Notice for scheduling 02nd Extra Ordinary Notice on 18th July, 2022 for consideration of the proposed business as set out above.
- d) Considered and approved appointment of M/S. GMS & CO., Mr. Gaurang Manubhai Shah (Membership No. 32581 and Certificate of Practice No. 11953, Practicing Company Secretary as the Scrutinizer for conducting the e-voting process and remote voting at poll in a fair and transparent manner for 02nd EOGM.

Kindly take it on record.

Thanking You,

FOR TEMBO GLOBAL INDUSTRIES LIMITED

Managing Director
Place: Navi Mumbai