



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:-27/05/2023

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 27th May, 2023

Symbol: TEMBO

ISIN:- INE869Y01010

Start time:- 4.00 pm

End Time:- 4.30 pm

The board hereby informs the discussion :-

1. Board hereby approved Fund raising by Preferential issue upto amount not in excess of Rs. 50 crore.
2. Board hereby approved appointment of Ms. Sayali Deshkar as Registered valuer and hereby approved the valuation report provided by the valuer
3. Relevant date for calculation of Vwap in accordance with 90/10 trading average price is taken up as 24th May, 2023
4. Approved and finalized the List of allottees for the Preferential issue and offer documents, agreements
5. The Board be and hereby constitute a Private Placement Monitory Committee consisting of Mr. Jehan Darayus Variava, Independent director; Mr. Jasbir Singh Jaswant Singh Anand Independent director; and Mr. Karan Shinde Independent director of the company for the purpose of monitoring the preferential issue.
6. Approved and finalized of increase in Managerial remuneration percentage as per section 197 of the Companies Act.
7. Approved and finalized the discussion for re-classification of “Public Shareholder” as “Promoter and Promoter group”
8. Approved and finalized the discussion to increase in the borrowing powers of the Board under Section 180 (1) and (c) upto Rs. 200.00 crore
9. Approved the draft notice for Extra-ordinary meeting to be held on 23th June, 2023
10. Approved and finalized the appointment of M/S. GMS & CO. as scrutinizer to scrutinize the E-voting at the meeting and remote voting process in a fair transparent manner in Extra-ordinary meeting.
11. As there were no other matter for discussion, with the permission of the Chair the meeting was ended.

Kindly take it on record.

Thanking You,

FOR TEMBO GLOBAL INDUSTRIES LIMITED

Managing Director
Place:- Navi Mumbai



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Place: Navi Mumbai