



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 – 400051

Date: 31/12/2022

SUB: Intimation under regulation 30 of SEBI (Listing obligation and Disclosure Requirement), 2015 and Circular CIR/CFD/CMD/4/2015 Dated 9th September, 2015
SCRIPT CODE/ SECURITY ID: TEMBO

In reference to outcome of Board Meeting dated 29th December, 2022

We hereby inform the appointment of **Mr. Jitender Pal** with full power of substitution for the purposes of instituting any action, signing in its name and on its behalf to file such pleadings, plaint, written statement, affidavits, complaint lead evidence and further execute, affirm and verify petitions, appeal/s, applications and to depose in any court of law or tribunal for such purposes or reason/s as he may deem fit. In any such action, case, complaint or proceedings to retain, employ and remunerate advocates or any legal practitioner and to sign warrants, vakalatnamas and all other necessary authorities and to settle the matter on its behalf and to get refund from the Court / Tribunal authorities, in reference to the outstanding debt of the company from its clients.

Kindly take this submission in your records.

Thanking you.

Yours Faithfully,

For Tembo Global Industries Limited



Managing Director
Mr. Sanjay Patel