



TEMBO
Powering Ahead

Date: May 30, 2025

To,

Listing Compliance,

National Stock Exchange of India Ltd (“NSE”)

Exchange Plaza Block G, C 1,

Bandra Kurla Complex, G Block BKC,

Bandra East, Mumbai, Maharashtra 400051

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Jasbir Singh Jaswant Singh Anand (DIN: 08017248), has tendered his resignation as the Independent Director of the Company, with effect from the close of business hours on 30th May, 2025, for reasons as mentioned in the resignation letter. Consequently, He shall also cease to be a Member of the NRC and Audit Committee and SRC Committee of the Company. The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Jasbir Singh Jaswant Singh Anand (DIN: 08017248) during his association with the Company as an Independent Director.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI Listing Regulations is enclosed. The letter of resignation received from Mr. Jasbir Singh Jaswant Singh Anand (DIN: 08017248), is enclosed. Please take the above information on records.

Thanking You,

For Tembo Global Industries Limited

Sanjay Jashbhai Patel
Managing Director
DIN: 01958033

Tembo Global Industries Ltd.

GST NO. 27AAPCS4498C1ZV | CIN - L24100MH2010PLC204331 | Toll Free : 1800 123 7991 | sales@tembo.in | www.tembo.in
Reg. Off. : Plot No.D-146/147, Turbhe MIDC, TTC Industrial Estate, S Cental Road, Opp. Balmer Lawrie Vaan Leer, Navi Mumbai, Maharashtra 400 705.
Factory Add.: Unit No.1/B - Badrinath, Ground Floor, Tungreshwar Industrial complex, Sativali Village, Vasai (East), Dist.Palghar- 401208.



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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

<u>S.NO</u>	<u>Particulars</u>	<u>Description</u>
1	Reason for change	Resignation of Mr. Jasbir Singh Jaswant Singh Anand (DIN: 08017248), as Non-Executive Independent Director for reasons as mentioned in the resignation letter.
2	Date of appointment/cessation & term of appointment	Close of business hours on 30th May, 2025
3	Brief Profile	NA
4	Disclosure of relationships between directors	NA
5.	Letter of Resignation along with detailed reason for resignation	Annexure 2 enclosed
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship:</u> <u>Saketh sevenstar Industries limited</u> <u>Committee Membership(s) :</u> Audit committee- Chairperson Nomination Remuneration Committee-Chairperson Stakeholders Relationship Committee- Chairperson
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Jasbir Singh Jaswant Singh Anand (DIN: 08017248) has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

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To
The Board of Directors
TEMBO GLOBAL INDUSTRIES LIMITED
NAVI MUMBAI

Subject: Resignation from the position of Independent Director

Dear Board Members,

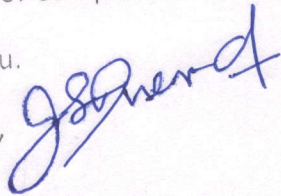
I hereby tender my resignation from the position of Independent Director of Tembo Global Industries limited, with effect from May 30th, 2025, due to professional preoccupations. I confirm that there are no other material reasons for my resignation other than those stated above.

I wish to place on record my sincere appreciation for the opportunity to serve on the Board and for the support extended to me during my tenure.

Kindly acknowledge receipt of this letter and arrange for the necessary filings with the Registrar of Companies and disclosures to the stock exchange(s), as applicable.

Thank you.

Sincerely,



JASBIR SINGH JASWANT SINGH ANAND

Din: 08017248

Date: May 29, 2025