



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: 20/07/2023

Dear Sir / Madam,

Sub: Intimation under regulation 30 of SEBI (Listing obligation and Disclosure Requirement), 2015.

1. The company hereby proposed to authorise Murtuza Dohadwala Factory head and Chandar Patel Production engineer of the Company to appear on behalf of the company in all court cases of the company whether civil or criminal, original or appellate, in connection with any legal proceedings in various courts and / or such other lawsuits wherein the company is a defendant or a plaintiff or otherwise involved in any other ways requiring the company to appear before the court in that case with effective board resolution dated 17th July, 2023.
2. The company hereby proposed to avail credit facilities aggregating Rs. 17,50,00,000/- (Rs. Seventeen Crores Fifty Lacs Only), from HDFC Bank on the terms, conditions and securities mentioned in the Bank/(s)'s letter of offer/ sanction letter 88043919 (SL dated : 18th July 2023) and on any other terms and conditions (including the security(ies)) which may be stipulated by the Bank/(s) and intimated to the Company from time to time.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Tembo Global Industries Limited

Ms. Tasneem Marfatia
Company Secretary
Place: Mumbai