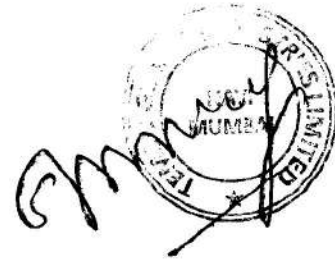

MEMORANDUM OF ASSOCIATION
OF
TEMBO GLOBAL INDUSTRIES LIMITED



MOA altered through 1 member resolution 20th June, 2022 and signed under section 15(1) of the Companies Act 2013 by Mr. Sanjay Jashbhai Patel (Din:- 01958033) as per section 158 of the Companies Act, 2013

ALTERED MEMORANDUM OF ASSOCIATION WIDE ORDINARY RESOLUTION
PASSED THROUGH EXTRA ORDINARY MEETING DATED 20TH JUNE, 2022

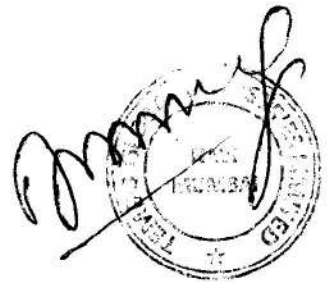
THE COMPANIES ACT, 2013
(Company Limited by Shares)
MEMORANDUM OF ASSOCIATION
OF
TEMBO GLOBAL INDUSTRIES LIMITED¹

- I. The name of the Company is **M/S TEMBO GLOBAL INDUSTRIES LIMITED.**
- II. The Registered Office of the Company is situated in the State of Maharashtra i.e. within the jurisdiction of Registrar of Companies, Maharashtra at Mumbai.
- III. The objects for which the Company is established are:

**AA.MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE
COMPANY ON ITS INCORPORATION.**

1. To carry on the business of exporters, importers ,distributors, traders manufacturers, valuers, patentees of hardwares, Machineries & other related engineering products and to act as contractor, sub-contractor in the fields of civil, mechanical & electrical engineering and to erect, construct, alter, repair, demolish and restore works of all description like wharves, docks, piers, railways, waterways, roads, bridges, warehouses, factories, mills, engines, machinery, boilers, railways locomotives, carriages and wagons, ships and

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A handwritten signature in black ink is written over a circular official stamp. The stamp contains the text 'REGISTRAR OF COMPANIES' and 'MUMBAI' around the perimeter, with a star in the center.

vessels of every description, gas works, power station, water works, drainage and sewage works, and buildings and installations of every descriptions.

2. To carry on the business as weavers or otherwise manufacturers, buyers, sellers, importers, exporters and dealers of silk, art silk, synthetic, woolen and cotton fabrics and other fibrous products including dressing and furnishing materials, uniforms, readymade garments, carpets and carpet backing, blankets padding knitted goods, woven bags, hosiery gloves, yarn and sewing thread and, To carry on the business of packing, grading, crimping, twisting, texturing, bleaching dyeing, printing, mercerizing or otherwise processing yarn, cloth, carpets, blankets and other textile goods, whether made from cotton, jute, wool, silk, art silk, synthetic and other fibers or blends thereof and also to carry on the business of manufacturing, buying, selling, importing, exporting and dealing in textiles, cotton, silk, art silk, rayon, nylon, synthetic fibers, staple fibers, polyester, worsted, wool, hemp and other fiber materials, yarn, cloth, linen, rayon and other goods or merchandise whether textile felted, netted or looped.

AB.1 OTHER OBJECT OF THE COMPANY TO BE PURSUED BY THE COMPANY IN ADDITION TO MAIN OBJECT OF THE COMPANY SPECIFIED IN CLAUSE 'AA'

3. To manufacture, formulate, process, develop, refine, import, export, wholesale and/or retail trade all kinds of pharmaceuticals, antibiotics, drugs, medicines, biological, nutraceuticals, healthcare, ayurvedic and dietary supplement products, medicinal preparations, vaccines, chemicals, chemical products, dry salters, mineral waters, wines, cordials, liquors, soups, broths and other restoratives or foods and also to deal in medicinal goods such as surgical instruments, contraceptives, photographic goods, oils, perfumes, cosmetics, patent medicines, soaps, artificial limbs, hospital requisites, proprietary medicines, veterinary medicines and tinctures extracts and to carry on the business of vialling, bottling, repacking, processing of tablets, capsules, syrups, injections, ointments, etc. and also to carry on the business of chemists, druggists, buyers, sellers, agents, distributors and stockiest of all kinds of pharmaceuticals and allied products.
4. To carry on in India or abroad business of importers, merchants, general order suppliers, commission agents, representatives, distributors, royalty owner, contractors, auctioneers, indent agents, passage agents, factors, organizers, concessionaries, sale agents, sub agents, and insurance agents, in connection with the business as referred to in sub-clause (1) above.

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5. To establish and run health portal, web sites, medical transcription centers, data processing/computer centers, retail chains, e-commerce, and to offer wholesale, retail, e-commerce facilities, health constancy and data processing and other services that are normally offered by health portal, web sites, medical transcription centers, data processing/computer centers, retail chains, etc.

¹Altered Memorandum of Association Wide Special Resolution Passed Through Extra Ordinary Meeting Dated 07th July, 2021

B. MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) ARE:

6. To enter into agreements, joint ventures and other contracts with Indian or foreign individuals, companies or other organizations for technical, financial or any other assistance for carrying out all or any of the objects of the Company.
7. To negotiate loans, underwriting contracts, mortgages, equity participation, cash credit, overdrafts and other financial facilities from Bank, Financial Institutions, Government or semi Government bodies and others on behalf of the companies, or associations which they are assisting to promote.
8. To borrow or raise money other than public deposit with or without security and / or by the issue or sale of any bonds, mortgages, debentures or debenture stock of the Company, whether perpetual or otherwise and to utilize ant money so raised to any of the objects of the Company and to advance and lend money and assets of all kinds upon such terms as may be arranged subject to section58-A of Companies Act, 1956) & RBI directives.
9. To purchase, take on lease, exchange, hire or otherwise acquire any business, property, any rights or privileges attached thereto and liabilities of any person or Company carrying on any business which the Company may think necessary convenient for the purpose of its business.
- 10.To sell, transfer and dispose of the business, property or undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particulars for shares, debentures or securities of any other Company having objects altogether or in part similar to those of this Company.
- 11.To acquire any such shares, stocks, debentures, debenture-stocks, units, promissory notes, bill of exchange, bonds, warrants, participation certificates or participation units, other money market or capital market instruments,

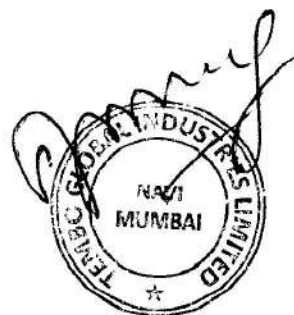
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obligations and securities, Government Securities, including Government Bond, Loans, National Saving Certificates, Post Office Savings Schemes, Unit of Unit Trust of India, by original subscription, participation in syndicates, tender, purchase, exchange or otherwise and to subscribe for acquire the same either conditionally or otherwise, and to guarantee the subscription thereof for a commission otherwise and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof.

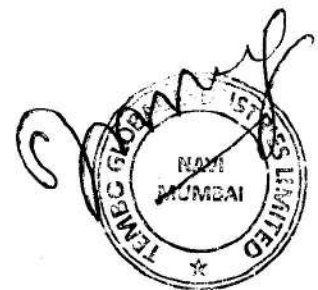
12. To apply for, purchase of or otherwise acquire, (and protect and renew in any part of the world) any patent (Patent rights) brevets d' invention (trademarks, designs), licenses, concessions and the like conferring any exclusive or limited right to their use, or any secret or other information as to any invention which may seem capable of being used for any purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop in respect of or otherwise turn to account the property, rights and information so acquired and to expend money in experimenting upon, testing or improving any such patent, invention or rights.
13. To enter into partnership or amalgamation or into any arrangement for sharing profits or losses, or for any union of interest, joint venture, reciprocal concession or cooperation with any person or persons, or Company or companies carrying on, or engaged in or about to carry on, or being authorized to carry on or engage in any business or transaction which this Company is authorized to carry on or engage in or any business or transaction capable of being conducted so as to benefit this Company.
14. To invest any real or personal property, right or interest acquired by or belonging to the Company in person or Company on behalf of or for the benefit of the Company, and with or without any declared trust in favor of the Company.
15. To expend money on research, experimentation, development, testing, improving or seeking to improve existing products in pursuance of object of the Company and to expend money to invent, develop, or seek, any new products allied to and in course of pursuing the object of the Company.
16. To draw, make, issue, accept and to endorse, discount and negotiates promissory notes, hundies, bill of exchange, bill of lading, delivery orders, warrants, ware-house keepers certificates and other negotiable or commercial or mercantile instruments connected with the business of the Company.

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17. To enter into any arrangements with any Governments or authorities supreme, municipal, local, or otherwise, or any person or Company that may seem conducive to the objects of the Company, or any one of them and to obtain from any such government, authority, person or Company charters, contracts, licenses and concessions which the Company may think it desirable to obtain or carry out, exercise and comply therewith.
18. To establish or maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances, emoluments to any persons who are or were at any time in the employment or service of the Company, or any Company which is a subsidiary Company or is allied to or associated with the Company or with any such subsidiary Company or who were are at any time Directors or Officers of the Company or of any such Company as aforesaid, and the wives, widows, families and dependents of any such person, and also to establish and subsidize and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interest and well being of the Company or of any such Company as aforesaid and payments to or towards the insurance of any such other person as aforesaid, and do any of the matter aforesaid, either alone or in conjunction with any such other Company as aforesaid.
19. To subscribe or donate to or otherwise any benevolent, charitable, national or other institutions, or objects of public character or which have any moral or other claims to support or aid by the Company by reason of the locality of its operation or otherwise.
20. To provide facilities management in the area of providing help desk facilities, call centre management, information technology operations, configuration and asset management, backup and recovery network operations, user training, data base management, disaster recovery, planning and execution.
21. To operate a high technology data processing centre, management information, analysis, development and accounting information and providing data to corporate, institutions, individuals, etc.
22. To undertake, carry out, promote and sponsor rural development including any program for promoting the social or economic welfare of or the uplift of the public in any rural area and to incur any expenditure on any program of rural development and to assist execution and promotion thereof either directly or through an independent agency or in any other manner. The words "rural areas" shall include such areas as may be regarded as rural areas under

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section 35CC of the Income Tax Act, 1961 or any other law relating to rural development for the time being in force.

23.To enter into Foreign/ Indian collaboration for the purpose of business of the Company.

24.To do all such acts and things as may be deemed necessary, incidental or conducive to the attainment of the above objects or any of them.

25.To form, promote, subsidize, organize, assist, aid and/or render consultancy service in forming, promoting, subsidizing, organizing companies and partnerships of all kinds whether industrial, engineering, trading, manufacturing or otherwise as may be considered to be conducive to the interest of the Company and to carry on any other business whether industrial, engineering, trading, manufacturing or otherwise which may contribute to the interest of the Company or render any of the Company's properties or the rights for the time being profitable and also to acquire, promote, aid, foster or acquire interest or management rights in any industry or undertaking.

IV. The liability of the Company is limited.

IV. (a) The Authorised Share Capital of the Company is Rs. 220,000,000/= (Rupees Twenty Two Crore Only) divided into 22,000,000 (Two Crore Twenty Lakh) Equity Shares of Rs. 10/= (Rupees Ten Only) each¹.






TEMBO GLOBAL INDUSTRIES LIMITED

A handwritten signature in black ink, appearing to be "S. J. Patel", written over the printed text "Authorised Signatory".

In the erstwhile Memorandum of Association, New Clause 'AB'- article 3-5 has been included vide a Special Resolution by the Shareholders of the company in the Extra- Ordinary General Meeting held on 07th July, 2021

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We, the several persons, whose names and addresses are here into subscribed are desirous of being formed into a limited company in pursuance of these Memorandum of Association and we respectively agree to take the number of shares in the Capital of the Company set opposite our respective names

Sr. No.	Name, Address and Description of each subscriber	No. of Shares Subscribed	Signature of the Subscriber	Name, Address and Description of common Witness to all Subscribers
1	Achutkumar Tendulkar S/o. Mr. Praagna Tendulkar Add:- A/4/603, Shubharamba Society, 6th floor, Phase-2, Manpada Tikujiniwadi Road, Thane (West) 400607. Occupation: Business	5,000 (Five Thousand only)		 Witness to both: Kamal Deshmukh D/o Mr. Mahan Deshmukh Block A-1, Park Colony CHS, Sakhar Road, Vile Parle (E), Mumbai- 400 014 Practising Company Secretary
2	Nisha Tendulkar W/o Mr. Praagna Tendulkar Add:- A/4/603, Shubharambha Society, 6th floor, Phase 2, Manpada, Tikujiniwadi Road, Thane (West) 400607 Occupation:- Business	5,000 (Five Thousand only)		
		10,000 (Ten Thousand only)		

Place: Mumbai
Date: 24/05/2010

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