



TEMBO
Powering Ahead

Date : January 01, 2025

To,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G,
Bandra Kurla Complex
Bandra (East), Mumbai 400051, India

ISIN – INE869Y01010/ SYMBOL – TEMBO

Dear Sir/Madam,

Subject : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With respect to the above captioned subject, the company would like to disclose the following events :

- a) Ms. Jyoti Rawat, Company Secretary and Compliance Officer (Key Managerial Personnel) vide her letter dated December 31, 2024 has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from closure of business hours as on January 01, 2025 owing to pre-occupancy.
- b) Discussion & Consideration of issuance of Optionally Convertible Debentures by subsidiary companies viz. Tembo Dynamic Solutions Private Limited, Tembo Global Solar Power Private Limited, Tembo Renewable Energy Private Limited and concluded that it will not impact Tembo Global Industries Limited's shareholding.

Disclosures regarding the same as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/Po2/CIR/P/0155 dated November 11, 2024 is given as Annexure I and II.

Yours Faithfully,

For: **Tembo Global Industries Limited**

Sanjay Jashbhai Patel
Managing Director
DIN: 01958033
Navi Mumbai

Tembo Global Industries Ltd.



TEMBO
Powering Ahead

Disclosure required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Resignation of Ms. Jyoti Rawat from the position of Company Secretary and Compliance Officer with effect from January 01, 2025.
2.	Date of appointment/cessation (as applicable)& term of appointment	Date of cessation : With effect from closure of business operations as on January 01, 2025.
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of director)	NA

Yours Faithfully,

For: **Tembo Global Industries Limited**

Sanjay Jashbhai Patel

Managing Director

DIN: 01958033

Navi Mumbai

Tembo Global Industries Ltd.

Date : 31.12.2024

To,

**The Board of Directors,
TEMBO GLOBAL INDUSTRIES LIMITED,
PLOT NO-PAP D-146/147, TTC MIDC TURBHE
NAVI MUMBAI 400705**

**Subject : Resignation letter from the post of Company Secretary and Compliance Officer
(Key Managerial Personnel) of TEMBO GLOBAL INDUSTRIES LIMITED ("the company")**

Dear Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the company and all other statutory/designated positions in the Company with effect from closure of business operations as on December 31, 2024 due to personal reasons.

I hereby convey my sincere thanks to the management of the company for their support and co-operation during my tenure in the company.

Thanking you,

Yours faithfully



**CS Jyoti Rawat
Company Secretary and Compliance Officer
Membership no. A72078**