



TEMBO
Powering Ahead

Date: July 10, 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

ISIN:INE869Y01010/SYMBOL-TEMBO

Subject: Intimation of Resignation of Statutory Auditor under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30 and 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s R.A. Kuvadiya & Co., Chartered Accountants (FRN: 105487W), have resigned as the Statutory Auditors of the Company with effect from June 27th, 2025.

The resignation has been tendered due to the Health issues and expiry of their Peer Review Certificate, which is currently under renewal process with ICAI, with an uncertainty of a defined timeline. A copy of their resignation letter along with the requisite disclosures in Annexure A is enclosed herewith.

The Company will convene a Board of Directors meeting shortly to fill the vacancy by appointing a reputable firm of Chartered Accountants commensurate with the operations of the Company with a valid Peer Review Certificate. You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

For TEMBO GLOBAL INDUSTRIES LIMITED

Sanjay Jashbhai Patel

Managing Director

DIN: 01958033

Mumbai

Tembo Global Industries Ltd.



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Annexure I

Disclosure pursuant to Schedule III of Regulation 30 of SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

S.NO	PARTICULARS	DISCLOSURE
1	Name of Statutory Auditor	R.A. Kuvadia & Co.
2	Reason for change viz. appointment , resignation, removal , death or otherwise	Resignation
3	Date of appointment/cessation (as applicable) & Term of appointment	27 th June, 2025
4	Brief Profile (in case of appointment)	NA
5.	Detailed reason for Resignation	Due to major critical heart (coronary angioplasty) and Peer Review Certificate validity has expired and the renewal of certificate is under process and having uncertainty of time frame, hence it is deemed fit to submit resignation
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Tembo Global Industries Ltd.



R. A. KUVADIA & CO.
CHARTERED ACCOUNTANTS

In Reply Please Quote

11-12, Bibi Mansion, 1st Floor, Near Yoga Institute,
Prabhat Colony, Santacruz (East), Mumbai-400 055.
Mobile : +91 8369191242 / 8369514810
E - mail : rashmikanthca@yahoo.co.in
cakovadia@gmail.com

To
The Board of Directors
Tembo Global Industries Ltd
Plot No.D- 146/147, Turbhe MIDC,
TTC Industrial Estate,
Opp. Balmer Lawrie Vaan Leer,
Turbhe, Navi Mumbai -400705

Sir,

RE: RESIGNATION

This is to state that we were appointed as the Statutory Auditors of Tembo Global Industries Limited, ('the Company') pursuant to shareholders resolution passed at the Annual General Meeting 20th December, 2022 to hold office for a period of 5 consecutive years ending on March 31, 2027.

We refer to our communication, wherein we had emphasised my health issues as I had undergone coronary angioplasty and on to the recent changes and amendments in the financial reporting and disclosure requirements resulting into performing additional audit procedures. Considering the additional efforts and time involved, we may not be able to devote proper time and attention to the increase compliances and increase in volume of business.

Under the circumstances, we have reassessed our ability to continue as auditors in terms of Standards on Auditing and Standards on Quality Control issued by the Institute of Chartered Accountants of India and whether it is commensurate with the additional efforts and reporting involved.

Our peer review for the period 2022-2025 was over and all reports were submitted by the peer reviewer to the Peer Review Board. We have received an email from the Peer Review Board requesting further documentation and other compliances and this may take some more time for approval by the Board and issue of peer review certificate.

In light of the above, we hereby tender our resignation as statutory auditors of the company with immediate effect.

We are providing herewith the information required in accordance with circular issued by the Securities and Exchange Board of India bearing number CIR/CFD/CMD1/114/2019 dated October 18, 2019.

We also request you to consider making applicable declarations to the Stock Exchanges as may be required under the SEBI (Listing Obligations and Disclosure Requirements Regulation) 2015.

We thank the Board of Directors and staff members for their continued co-operation.

Regards,

For R. A. Kuvadia & Co.,
Chartered Accountants,
FRN: 0105487W
R.A. Kuvadia
(Proprietor)
Date : 27.06.2025
Place : Mumbai

Annexure — A**Information of Resignation of Auditor**

(In accordance with SEBI Circular No CIR/CFD/CMD1/114/2019 dated 18th October, 2019)

Sr. No.	Particulars	Details
1	Name of the listed entity/ material subsidiary	TEMBO GLOBAL INDUSTRIES LIMITED ('the Company')
2	Details of the statutory auditor:	
	a. Name	R. A. Kuvadia & Co., Chartered Accountants
	b. Address	11-12, Bibi Mansion, 1st Floor, Near Yoga Institute, Prabhat Colony, Santacruz (East), Mumbai-400055.
	c. Phone Number	+91 9869421719
	d. Email Id	cakuvadia@gmail.com
3	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed	20 th December, 2022
	b. Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the Company's Annual General Meeting to be held in the year 2027.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	We have issued our Limited review Report relating to the Audit of Financial Statements as on 31 st March, 2025
4	Detailed reasons for resignation	Refer to resignation letter dated 27 th June, 2025
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	-
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a. Whether the inability to obtain sufficient appropriate evidence was due to a management-imposed limitation or circumstances beyond the control of the audit management.	-
	b. Whether the lack of information would have significant impact on the financial statements/results.	-

	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	-
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	-
7	Any other facts relevant to the resignation	-

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.

Your Faithfully,

For R. A. Kuvadia & Co.,
Chartered Accountants

FRN: 105487W



R. A. Kuvadia

(Proprietor)

M. N. 040087

Place: Mumbai

Dated: 27.06.2025