



TEMBO
Powering Ahead

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051
TEMBO/INE869Y01010

Date: 01/08/2025

Dear Sir/Madam,

Sub: Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

In term of the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e. Friday, August 01, 2025, and based on the recommendations of Nomination and Remuneration Committee has approved the appointment of Ms. Priya Dua (ACS No :76664) designated as a Company Secretary (KMP) and Compliance Officer of the Company w.e.f. August 01, 2025, under Section 203 of Companies Act, 2013 and under Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9 (3) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Also, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulation and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 brief profile of Ms. Dua is enclosed herewith as Annexure-A.

The meeting of the Board of Directors commenced at 5:45 pm concluded at 6:10 pm.

We request you to kindly take this on records of the Exchange,

Thanking you.

Yours sincerely,

For Tembo Global Industries Limited

Sanjay Jashbhai Patel
Managing Director
DIN: 01958033
Mumbai

Tembo Global Industries Ltd.



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Annexure-1

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Company Secretary & Compliance Officer of the Company

S.NO	<u>Details of Events</u>	<u>Information of such events</u>
1.	Name of Company Secretary	Priya Dua
2	Reason for Appointment	Ms. Priya Dua has been appointed as a Company Secretary and Compliance Officer of the Company w.e.f. August 01, 2025,
3	Date of Appointment	August 01, 2025
4	Brief Profile	Ms. Priya Dua is an Associate Member of the Institute of Company Secretaries of India and a qualified Company Secretary. Ms. Priya Dua is has 2 years of experience in the field of Company Secretary. A qualified member of the Institute of Company Secretaries of India (ICSI), she brings deep expertise in SEBI regulations, Companies Act, stock exchange compliances, and board management practices. Ms. Priya Dua has previously held the position of Compliance officer with CS Gandharv Khandelwal and covered secretarial audits of public entities like Havmor Ice Cream Limited, K Z Leasing and Finance Limited and Texel Industries Limited. She is also Known for her strong understanding of corporate laws and strategic counsel to management and boards.
5	Disclosure of relationship between directors	Not Applicable
6	Shareholding, if any in the Company	NO

For Tembo Global Industries Limited

Sanjay Jashbhai Patel
Managing Director
DIN: 01958033

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