



TEMBO
Powering Ahead

May 3, 2025

To,
The Listing Operations,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Symbol: TEMBO
ISIN: INE869Y01010

Sub: Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Kiran Mukadam** has ceased to hold the position of Company Secretary, Compliance Officer, and KMP of the Company with effect from the close of business hours on May 3, 2025, as he is resuming responsibilities within the group.

The cessation as mentioned above shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

This is for your records and information.

Thanking You.

For Tembo Global Industries Limited

Sanjay Patel
Managing Director
DIN-01958033

Tembo Global Industries Ltd.

GST NO. 27AAPCS4498C1ZV | CIN - L24100MH2010PLC204331 | Toll Free : 1800 123 7991 | sales@tembo.in | www.tembo.in
Reg. Off. : Plot No.D-146/147, Turbhe MIDC, TTC Industrial Estate, S Cental Road, Opp. Balmer Lawrie Vaan Leer, Navi Mumbai, Maharashtra 400 705.
Factory Add.: Unit No.1/B - Badrinath, Ground Floor, Tungareshwar Industrial complex, Sativali Village, Vasai (East), Dist.Palghar- 401208.



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Disclosures in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the appointment of Independent Directors

SN	Particulars	Information of event
1.	Reason for change resignation	CS Kiran Mukadam has ceased to hold the position of Company Secretary, Compliance Officer, and Key Managerial Personnel of the Company with effect from the close of business hours on May 3, 2025, as he is resuming responsibilities within the group.
2.	Date of cessation	Cessation with effect from closing of Business Hours on May 3, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

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