



# TEMBO GLOBAL INDUSTRIES LIMITED

[ FORMERLY KNOWN AS - SAKETH EXIM LTD. ]

Regd. Off.: Plot No. PAP - D 146 - 147, Turbhe MIDC, TTC Industrial Area, Opp. Balmer Lawrie Van Leer Co. Turbhe, Navi Mumbai - 400 705, Maharashtra - INDIA. Tel.: +91 - 022 - 27620641 / 27620642 / 27620643. Fax: +91 - 022-27620623. GST No.- 27AAPCS4498C1ZV  
CIN - L29253MH2010PLC204331 Email: info@sakethexim.com / info@tembousa.us Web: www.sakethexim.com / www.tembousa.us

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

Date: - 5<sup>th</sup> April, 2021

Dear Sir / Madam,

**Sub: Intimation under regulation 30 of SEBI (Listing obligation and Disclosure Requirement), 2015 – for Addition to the existing authorized signatory in Bank**

It is hereby informed that the company has decided to authorize

1. Mrs. Fatema Shabbir Kachwala in addition to the existing authorized signatory to sign/execute all day to day business transactions, operations and correspondence for bank account as follows in the name of M/S Tembo Global Industries Limited with Bank of India.
2. Mr. Sanjay Jashbhai Patel Managing Director of the company is authorized to certify as true copy the above resolution and duly furnished to Bank of India.

Kindly take note of the same in the records.

Thanking You,

For M/S TEMBO GLOBAL INDUSTRIES LIMITED



Mr. Sanjay Jashbhai Patel  
Managing Director  
Din: 01958033