

Date: 12th August 2026

To,
The Manager - Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G-Block, Bandra Kurla Complex, Bandra (E),
Mumbai - 400051, Maharashtra, India

Symbol: TEMBO

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Homai Ardeshir Daruwalla (DIN: 00365880) Non-Executive-Independent Director, has tendered her resignation as Independent Director of the Company with effect from August 12, 2026 due to pre-occupation. Consequent to her resignation as Independent Director from the board of the company, she shall ceased to be the Chairman of Audit Committee & also member of Nomination & Remuneration Committee of the company.

The details as required under the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure I.

The above information is available on the website of the Company at <https://tembo.in/>

You are requested to take the same on your record.

Thanking you,

Yours sincerely

For Tembo Global Industries Limited

Sanjay Patel
Managing Director
DIN: 01958033

Encl.: as above

Tembo Global Industries Ltd.

**Annexure – I**

Sr. No	Particulars	Description
1.	Name	Ms. Homai Ardeshir Daruwalla
	DIN	00365880
2.	Reason for change	Resigned as Independent Director of Company.
3.	Date of Cessation	12 th August, 2026
	Term of appointment	Not Applicable
4.	Brief Profile	Not Applicable
Additional Information in case of resignation of an Independent Director as per Para A (7B) of Part A of Schedule III of SEBI Listing Regulations, 2015		
5.	Disclosure of relationship with Directors	Not Applicable
6.	Letter of resignation along with detailed reason for Resignation	Enclosed herewith as Annex II
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Homai Ardeshir Daruwalla has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Tembo Global Industries Ltd.

Date: 12/08/2026

To,
The Board of Directors

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

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

I Homai Ardeshir Daruwalla (DIN: 00365880) hereby tender my resignation from the position of Independent Director of the Tembo Global Industries Limited with effect from August 12, 2026 due to pre-occupation.

I hereby confirm that there is no other reason for my resignation other than the reason stated above.

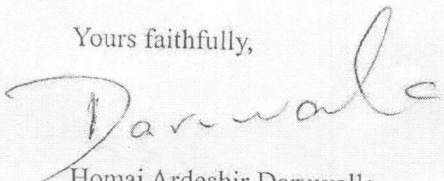
It has been a privilege to be associated with the Company and to contribute to its growth and governance. However, due to my pre-occupation, I am unable to devote the requisite time and attention to effectively discharge my responsibilities as an Independent Director.

I would like to express my sincere gratitude to the Board and the management team for their support and cooperation during my tenure. I wish the Company continued success in all its future endeavours.

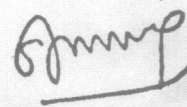
Please take this letter on record and arrange to complete the necessary formalities in this regard.

Thanking you.

Yours faithfully,


Homai Ardeshir Daruwalla
Independent Director
(DIN: 00365880)





Received and Accepted
Date:- 12/08/2026