CIN : L17120MH1984PLC033553
Regd. Office: Plot No. C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar 401 506

Date: 02nd September, 2022

To,
The Manager
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Script code: 533204

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai — 400 051

Symbol: GBGLOBAL

Dear Sir / Ma'am,

Sub: Outcome of the Board Meeting held today i.e., 02nd September, 2022

Please find attached the outcome of the Board Meeting held today i.e., 02nd September, 2022 for your perusal.

Trusts this meets your requirements.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **GB GLOBAL LIMITED**
(Formerly Mandhana Industries Limited)

VIJAY THAKORDAS THAKKAR
Digitally signed by VIJAY THAKORDAS THAKKAR
Date: 2022.09.02 15:39:04 +05'30'

Vijay Thakkar
Managing Director
DIN: 07698270

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Mumbai - 400 051.

Symbol: GBGLOBAL

Dear Sir / Ma'am,

Sub: Outcome of the Board Meeting (03/2022-23) held today i.e., 02nd September, 2022

This is for your information and circulation among the stakeholders that the Board of Directors of the Company met on Friday, 02nd September, 2022 at 02:30 p.m. at the Corporate Office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andheri (West), Mumbai – 400 058 and concluded at 3:30 p.m. Following was discussed and approved unanimously:

1. Took on record the Resignation Letter received by Mr. Deepak Kumar, Nominee Director of the Company.

2. Considered and approved the appointment of Secretarial Auditor of the Company for the Financial Year ended 2021-22.

3. Considered and approved the Date, time and place for holding the 37th Annual General Meeting of the Members of the Company.

4. Considered and approved the Date, time and place for holding the 38th Annual General Meeting of the Members of the Company.

5. Considered and approved the appointment of Mr. Vijay Thakkar, as Executive & Non-Independent Director and Managing Director of the Company.

6. Considered and approved the appointment of Mr. Paresh Jain and Mr. Shailesh Vora as Non - Executive & Independent Director of the Company.

7. Considered and approved the appointment of Mr. Harsh Somaiya, as Executive & Non-Independent Director and Chief Executive Officer of the Company.

8. Considered and approved the appointment of Mr. Dev Thakkar as Non-Executive & Non-Independent Director of the Company.

9. Considered and approved the appointment of Mrs. Tanam Thakkar as Non-Executive & Non-Independent Director of the Company.

10. Took note on the information on recruitment and remuneration of senior officers during the quarter ended 30th June, 2022, pursuant to part A of Schedule - II of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

11. Took note on the fines levied by the stock exchanges pursuant to the regulations of the Listing Regulations.

12. Authorised a Director of the Company or the Company Secretary for closure of the Unpaid Dividend Account and transfer to the Investor Education and Protection Fund.

13. Took on record the other agenda items related to operations of the business of the Company.

Thanking you,
Yours faithfully,
For **GB GLOBAL LIMITED**
(Formerly Mandhana Industries Limited)

VIJAY THAKORDAS THAKKAR
Digitally signed by VIJAY THAKORDAS THAKKAR
Date: 2022.09.02 15:39:40 +05'30'

Vijay Thakkar
Managing Director
DIN: 07698270