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

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

Ref: Regulation 30 read with part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of appointment of Secretarial Auditor of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III - PART A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held today i.e., 02nd September, 2022, has appointed M/s. Himesh Pandya & Associates, Practicing Company Secretary Firm (Membership No. 40991, COP No. 16353) as the Secretarial Auditor of the Company for the Financial Year 2021-22.

The above said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Prescribed details and brief profile pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure and Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as **ANNEXURE-A**.

Kindly take the above on record and oblige.

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 15:37:18 +05'30'

Vijay Thakkar
Managing Director
DIN: 07698270

Encl: as above

CIN : L17120MH1984PLC033553
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ANNEXURE - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

SR. NO.	PARTICULARS	DETAILS
1.	Name of the Auditor	M/s. Himesh Pandya & Associates, Company Secretaries
2.	Reason for Change viz., appointment, ~~resignation~~, ~~removal, death or otherwise~~	Appointment: to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3.	Date of appointment	02nd September, 2022
4.	Term of appointment	For Financial Year 2021-22
5.	Brief Profile	M/s. Himesh Pandya & Associates is a sole proprietor Company Secretary Firm owned and run by Mr. Himesh Pandya from 2016. He is an Associate member of the Institute of Company Secretaries of India (ICSI) and obtained master's degree in Commerce.
6.	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable