



CIN : L17120MH1984PLC033553

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

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

Scrip code: 533204

Symbol: GBGLOBAL

Dear Sir / Madam,

Sub: Outcome of Board Meeting – Re-appointment of Independent Director.

Please find attached the outcome of the Board meeting for today i.e., 04th June, 2026 at the registered office of the Company, in accordance with the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Trusts this meets your requirements.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For **GB GLOBAL LIMITED**

VIJAY THAKKAR
Digitally signed by
VIJAY THAKKAR
Date: 2026.06.04
18:23:31 +05'30'

Vijay Thakkar

Chairman & Managing Director

DIN: 00189355

Place: Mumbai

Encl: as above

GB GLOBAL LIMITED

(formerly known as Mandhana Industries Limited)

Regd. & Corporate Office : Dev Plaza, 10th Floor, Opp. Andheri Fire Brigade, S.V. Road, Andheri (West), Mumbai -400 058.
Tel.: 91-22-4038 3838 | E-mail: info@gbglobal.in | Website: www.gbglobal.in



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Mumbai - 400 051.

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Dear Sir / Madam,

Sub: Outcome of the Board Meeting (03/2026-27) i.e. 04th June, 2026

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 04th June, 2026, have discussed and approved unanimously the re-appointment of Mr. Paresh Jain (DIN: 05159799) as an Independent Director on the Board of Directors of the Company for a second term of five years w.e.f. 05th June 2026 upto 04th June 2031 subject to approval of shareholders at ensuing General Meeting.

The details as required under sub-para 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, are enclosed herewith as **Annexure-I**.

Please note that the said Board meeting commenced at 05:30 p.m. on 04th June, 2026 and concluded at 6:20 p.m. today.

We request you to take note of the above and arrange to bring this to the notice of all concerned.

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Thanking you,
Yours faithfully,

For **GB GLOBAL LIMITED**

VIJAY
THAKORDAS
THAKKAR

Digitally signed by
VIJAY THAKORDAS
THAKKAR
Date: 2026.06.04
18:24:07 +05'30'

Vijay Thakkar
Chairman & Managing Director
DIN: 00189355

Place: Mumbai

Date: 04th June, 2026



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ANNEXURE - 1

Sr. No.	Requirement	Disclosure
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death of otherwise	Re-appointment of Mr. Paresh Jain as Independent Director of the Company for a second term of five years w.e.f. 05 th June 2026 upto 04 th June 2031 subject to approval of shareholders at ensuing General Meeting.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment	The Board of Directors at its meeting held on 04 th June, 2026 approved the re-appointment of Mr. Paresh Jain (DIN: 05159799) as Independent Director on the Board of Directors of the Company for a second term of Five years w.e.f. 05 th June 2026 upto 04 th June 2031 subject to approval of shareholders at ensuing General Meeting.
3.	Brief Profile	CA Paresh Jain is a Chartered Accountant and Commerce Graduate with over 10 years of experience in taxation, regulatory compliance, and corporate advisory. He has worked with leading firms also.
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	He is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

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VIJAY THAKORDAS
THAKKAR
Date: 2026.06.04
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Vijay Thakkar

Chairman & Managing Director

DIN: 00189355

Place: Mumbai

Date: 04th June, 2026



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