CIN : L17120MH1984PLC033553

**Date:** 04th September, 2024

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., 04th September, 2024**

Please find attached the outcome of the Board meeting held today i.e., 04th September, 2024 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 (Formerly Mandhana Industries Limited)**

VIJAY THAKORDAS THAKKAR
Digitally signed by VIJAY THAKORDAS THAKKAR
Date: 2024.09.04 19:11:38 +05'30'

**Vijay Thakkar**
**Managing Director**
**DIN: 00189355**

**Encl: as above**

CIN : L17120MH1984PLC033553

**Date:** 04th September, 2024

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 (03/2024-25) held today i.e., 04th September, 2024**

This is for your information and circulation among the stakeholders that the Board of Directors of the Company met on Wednesday, 04th September, 2024 at 04.00 p.m. at the Registered 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 07.10 p.m. Following was discussed and approved unanimously:

1. Considered and approved the related party transactions for Financial Year 2024-25.

2. Considered and approved the limits under section 185 of the Companies Act, 2013.

3. Considered and approved the limits under section 186 of the Companies Act, 2013.

4. Considered and approved the limits under section 180(1)(a) of the Companies Act, 2013.

5. Considered and approved the limits under section 180(1)(c) of the Companies Act, 2013

6. Considered and approved to schedule the 40th Annual General Meeting of the Company for the Financial Year ended 31st March, 2024 on Monday, 30th September, 2024 at 11.30 a.m. (IST) at the registered office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andheri (West), Mumbai – 400 058.

7. Considered and approved the draft notice convening the 40th Annual General Meeting of the Members of the Company.

8. Considered and approved the draft of Directors' Report for the financial year ended 31st March, 2024 along with draft of Management Discussion and Analysis Report and the Corporate Governance Report thereon.

9. Took note of the Secretarial Audit Report issued by M/s. Himesh Pandya & Associates, Secretarial Auditor of the Company for the financial year 2023-24.

10. Took note of the certificate on compliance of conditions on Corporate Governance for the financial year 2023-24 received from M/s. Himesh Pandya & Associates, Secretarial Auditors of the Company.

11. Considered and approved the closure of Register of Members and Share Transfer Books for the purpose of the 40th Annual General Meeting.

12. Considered and approved the appointment of National Securities Depository Limited (NSDL) for providing E-voting facility in respect of the 40th Annual General Meeting of the Company.

13. Considered and approved the appointment of Mr. Himesh Pandya, Practicing Company Secretary as a Scrutinizer for the Voting process for the 40th Annual General Meeting of the Company pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

14. Considered and approved the appointment of Mr. Vijay Thakkar, who is retiring by rotation at the ensuing Annual General Meeting.

15. Took a note of the revised Consolidated Audit Report along with the Financial Statements for the year ended 31st March, 2024.

16. Took a note of the resignation of Mr. Harsh Somaiya from the post of Executive Director of the Company with effect from the closing hours of 04th September, 2024.

CIN : L17120MH1984PLC033553

17. Took a note of the resignation of Mr. Dinesh Tarfe – (Non-Executive, Non-Independent Director) from the Board of the Company with effect from the closing hours of 04th September, 2024.

18. Reviewed the Minimum Information to be placed before the Board of Directors pursuant to Regulation 17(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

19. Considered and approved authorization of entering into Limited Liability Partnership Agreement with Vasishta Infrarealty LLP.

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

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

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

VIJAY THAKORDAS THAKKAR
Digitally signed by VIJAY THAKORDAS THAKKAR
Date: 2024.09.04 19:12:19 +05'30'

**Vijay Thakkar**
**Managing Director**
**DIN: 00189355**

**Date:** 04th September, 2024
**Place:** Mumbai

CIN : L17120MH1984PLC033553

**Date:** 04th September, 2024

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: Intimation of Change in the Composition of the Board in terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para A (7) of Part A of Schedule III of the said regulations, the Company wishes to inform that Mr. Harsh Somaiya (DIN: 06360600) has tendered his resignation from the post of Executive Director of GB Global Limited ('Company') w.e.f. closing of working hours of 04th September, 2024.

The Company has accepted his resignation and relieved him from his responsibilities from the closing hours of 04th September, 2024. A copy of the said resignation letter received by the Company from Mr. Harsh Somaiya have been enclosed herewith for ease of reference.

The resignation letter was placed before the Board of Directors in the Board Meeting held today and they considered and accepted the same.

The detailed information as per Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 in respect of aforesaid resignation is given in Annexure – I.

CIN : L17120MH1984PLC033553

You are requested to take the above information 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: 2024.09.04 19:18:23 +05'30'

**Vijay Thakkar**
**Managing Director**
**DIN: 00189355**

CIN : L17120MH1984PLC033553

**Details of information as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:**

**Annexure I**

**For resignation of Mr. Harsh Somaiya:**

| Sr. No. | Requirement | Disclosure |
|---|---|---|
| 1. | Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~ | Mr. Harsh Somaiya has tendered his resignation vide letter dated 04th September, 2024 from the Board of the Company as the Executive Director due to personal reasons. |
| 2. | Date of ~~appointment~~/cessation (as applicable)<br><br>Term of appointment | With effect of closing hours of 04th September, 2024.<br><br>Not Applicable |
| 3. | Brief Profile | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

**Date:** 04th September, 2024

To,
The Board of Directors,
**GB Global Limited**
10th Floor, Dev Plaza,
Opp. Andheri Fire Station
S. V. Road, Andheri (West)
Mumbai – 400 058.

**Sub: Resignation from the post of Executive Director**

I hereby tender my resignation from the post of Executive Director of GB Global Limited due to personal reasons with immediate effect.

I kindly request the Board of Directors to relieve me from the duties of my post and acknowledge the resignation.

I further confirm that there are no material reasons other than mentioned above for my resignation.

I request you to please provide me an acknowledgement for receipt of the resignation and file the necessary forms with the concerned Registrar of Companies along with intimation to the Stock Exchanges.

Thanking You
Yours sincerely,

**Mr. Harsh Somaiya**
**Director**
**DIN: 06360600**

CIN : L17120MH1984PLC033553

**Date:** 04th September, 2024

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: Intimation of Change in the Composition of the Board in terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para A (7) of Part A of Schedule III of the said regulations, the Company wishes to inform that Mr. Dinesh Tarfe (DIN: 10104238) has tendered his resignation from the post of Non-Executive Director, Non-Independent Director of GB Global Limited ('Company') w.e.f. closing of working hours of 04th September, 2024.

The Company has accepted his resignation and relieved him from his responsibilities from the closing hours of 04th September, 2024. A copy of the said resignation letter received by the Company from Mr. Dinesh Tarfe have been enclosed herewith for ease of reference.

The resignation letter was placed before the Board of Directors in the Board Meeting held today and they considered and accepted the same.

The detailed information as per Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 in respect of aforesaid resignations is given in Annexure – I.

CIN : L17120MH1984PLC033553

You are requested to take the above information 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: 2024.09.04 19:12:59 +05'30'

**Vijay Thakkar**
**Managing Director**
**DIN: 00189355**

**Details of information as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:**

**Annexure I**

**For resignation of Mr. Dinesh Tarfe:**

| Sr. No. | Requirement | Disclosure |
|---|---|---|
| 1. | Reason for change viz. ~~appointment~~, resignation~~,~~ ~~removal, death or otherwise~~ | Mr. Dinesh Tarfe has tendered his resignation vide letter dated 04th September, 2024 from the Board of the Company as the Non-Executive Non-Independent Director due to personal reasons. |
| 2. | Date of ~~appointment~~/cessation (as applicable)<br><br>Term of appointment | With effect of closing hours of 04th September, 2024.<br><br>Not Applicable |
| 3. | Brief Profile | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

**Date:** 04th September, 2024

To,
The Board of Directors,
**GB Global Limited**
10th Floor, Dev Plaza,
Opp. Andheri Fire Station
S. V. Road, Andheri (West)
Mumbai – 400 058.

**Sub: Resignation from the post of Non-Executive Non-Independent Director**

I hereby tender my resignation from the post of Non-Executive, Non-Independent Director of GB Global Limited due to personal reasons with immediate effect.

I kindly request the Board of Directors to relieve me from the duties of my post and acknowledge the resignation.

I further confirm that there are no material reasons other than mentioned above for my resignation.

I request you to please provide me an acknowledgement for receipt of the resignation and file the necessary forms with the concerned Registrar of Companies along with intimation to the Stock Exchanges.

Thanking You
Yours sincerely,

D. S. Tarfe

**Mr. Dinesh Tarfe**
**Director**
**DIN: 10104238**

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