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) Term of appointment	With effect of closing hours of 04th September, 2024. 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

Scanned with OKEN Scanner