CIN : L17120MH1984PLC033553

Date: 05th September, 2023

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., 05th September, 2023

Please find attached the outcome of the Board meeting held today i.e., 05th September, 2023 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: 2023.09.05 18:48:59 +05'30'

Vijay Thakkar
Managing Director
DIN: 00189355

Encl: as above

CIN : L17120MH1984PLC033553

Date: 05th September, 2023

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 (05/2023-24) held today i.e., 05th September, 2023

This is for your information and circulation among the stakeholders that the Board of Directors of the Company met on Tuesday, 05th September, 2023 at 03.00 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 06.45 p.m. Following was discussed and approved unanimously:

1. Considered and approved the alteration of the Memorandum of Association of the Company.

2. Considered and approved the related party transactions.

3. Considered and approved the inter-corporate loans and investments under section 186 of the Companies Act, 2013.

4. Considered and approved the appointment of the Company Secretary & Compliance Officer of the Company.

5. Considered and approved the draft Notice convening the 39th Annual General Meeting of the Members of the Company.

6. Considered and approved the draft of Directors' Report for the financial year ended 31st March, 2023 along with draft of Management Discussion and Analysis Report and the Corporate Governance Report thereon.

7. Took note of the Secretarial Audit Report issued by M/s. Himesh Pandya & Associates, Secretarial Auditor of the Company for the financial year 2022-23.

8. Took note of the certificate on compliance of conditions on Corporate Governance for the financial year 2022-23 received from M/s. Himesh Pandya & Associates, Secretarial Auditors of the Company.

9. Considered and approved the closure of Register of Members and Share Transfer Books for the purpose of the 39th Annual General Meeting.

10. Considered and approved the appointment of National Securities Depository Limited (NSDL) for providing E-voting facility in respect of the 39th Annual General Meeting of the Company.

11. Considered and approved the appointment of Mrs. Jigna Pranav Chabhadia, Practicing Chartered Accountant as a Scrutinizer for the Voting process for the 39th Annual General Meeting of the Company pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

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

13. Considered and approved and approved the regularization of Mr. Dinesh Tarfe, as Non-Executive & Non-Independent Director of the Company.

14. Considered and approved and approved the regularization of Mr. Aayush Agrawal, as Non-Executive & Independent Director of the Company.

15. Considered and approved the regularization of Mr. Akshat Agrawal, as Non-Executive & Independent Director of the Company.

16. 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.

17. 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: 2023.09.05 18:49:24 +05'30'

Vijay Thakkar
Managing Director
DIN: 00189355

Date: 05th September, 2023
Place: Mumbai

CIN : L17120MH1984PLC033553

Date: 05th September, 2023

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 appointment of Company Secretary & Compliance Officer - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 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 on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in their meeting held on 05th September, 2023 have appointed Ms. Aastha Kochar a Member of the Institute of Company Secretaries of India, bearing Membership No. A63630 as the Company Secretary and Compliance Officer of the Company with effect from 05th September, 2023.

The detailed profile of Ms. Aastha Kochar as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 the information is given in Annexure - 1.

You are requested to take the above information on record and oblige.

Thanking you,

CIN : L17120MH1984PLC033553

Yours faithfully,

For **GB GLOBAL LIMITED**
(Formerly Mandhana Industries Limited)

VIJAY THAKORDAS THAKKAR
Digitally signed by VIJAY THAKORDAS THAKKAR
Date: 2023.09.05 18:50:08 +05'30'

Vijay Thakkar
Managing Director
DIN: 00189355

Date: 05th September, 2023
Place: Mumbai

Annexure I

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 CIR/CFD/CMD/4/2015 dated 09th September, 2015:

BRIEF PROFILE OF MS. AASTHA KOCHAR

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Ms. Aastha Kochar as the Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment	The Board of Directors approved the appointment of Ms. Aastha Kochar as the Company Secretary and Compliance Officer of the Company with effect from 05th September, 2023.
3.	Brief Profile	Ms. Aastha Kochar has done her Bachelor's in Business Administration. She is an Associate Member of The Institute of Company Secretaries of India have completed her LLB. She has knowledge and experience in secretarial services as well as legal matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to promoter.

CONSENT TO ACT AS A COMPANY SECRETARY & COMPLIANCE OFFICER

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

Dear Sir/ Madam,

Sub: Consent Letter to act as a Company Secretary & Compliance Officer of the Company

I, Ms. Aastha Kochar holding PAN: EUUPK2856L, Associate Member of The Institute of Company Secretaries of India having Membership No. A63630 and Employee Company Secretary Identification Number (eCSIN): EA063630E000045282, do hereby give my consent to act as a Company Secretary & Compliance Officer of GB Global Limited with effect from 05th September, 2023 on such terms and conditions as may be determined by the Board according to Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Thanking You,
Yours Faithfully,



Aastha Kochar
Membership No. A63630
eCSIN: EA063630E000045282
Place: Mumbai