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