CIN : L17120MH1984PLC033553

Regd. Office: Plot No. C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar 401 506

7th November, 2019

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sir/Madam,

Sub: Intimation for appointment of Mrs. Dipti Mehta as an Additional Director in the category of Non-Executive Independent Director and Resignation of Mr. Vinay Sampat from the post of Company Secretary & Compliance Officer

Ref: BSE- 533204; NSE – GBGLOBAL

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that :

i. the Board of Directors of the Company vide Circular Resolution passed have appointed Mrs. Dipti Mehta as an Additional Director in the category of Non-Executive Independent Director w.e.f. 7th November, 2019 subject to the approval of the Members of the Company at the next Annual General Meeting.

(Details of Mrs. Dipti Mehta as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 ('said Circular') is given in **ANNEXURE I)**

ii. Mr. Vinay Sampat has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of 6th November, 2019.

You are requested to take the same on records and oblige.

Thanking you,
for **GB GLOBAL LIMITED**

Ashitosh Sheth
GM- Secretarial & Compliance
Encl.: As above

GB GLOBAL LTD. MUMBAI-13.

GB GLOBAL
GIVING BACK

ANNEXURE – I

Appointment of Mrs. Dipti Mehta as an Additional Director in the category of Non-Executive Independent Director

Sr. No.	Details of events that needs to be provided	Information of such events
1	Reasons for change viz., appointment, ~~resignation, removal, death or otherwise~~	Appointment
2	Date of appointment ~~/ cessation~~ (as applicable) & terms of appointment	7th November, 2019
3	Brief profile (in case of appointment)	Mrs. Dipti Mehta, Insolvency Professional as well as Law Graduate with more than 24 years of experience in Corporate Legal Consultancy, Companies Act, FEMA, SEBI regulations, Listing Agreements Service Taxes, labour laws and also Intellectual property rights including Trademarks, Patents, Copy Rights etc.
4	Disclosure of relationship between directors	None
5	Email ID & Contact No.	dipti@mehta-mehta.com 022-66119696

GB GLOBAL LTD. MUMBAI-13.