CIN : L17120MH1984PLC033553

09th August, 2022

To,
The Manager
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip 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 / Madam,

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 matter and pursuant to Regulation 30 (6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ('Listing Regulations') read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that on the recommendation of Nomination & Remuneration Committee, the Board of Directors of GB Global Limited ('the Company') in its meeting held today i.e. on Tuesday, 09th August, 2022 has appointed Mrs. Komal Jhawar, a Member of the Institute of Company Secretaries of India, bearing Membership No. A59271 as Company Secretary and Compliance Officer of the Company with effect from 01st August, 2022. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules, Mrs. Komal Jhawar will be the Whole Time Key Managerial Personnel of the Company.

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The detailed profile of Mrs. Komal Jhawar 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 kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,

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

Vijay Thakkar
Managing Director
DIN: 00189355

Encl: a/a

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ANNEXURE - 1

BRIEF PROFILE OF MRS. KOMAL JHAWAR

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mrs. Komal Jhawar as 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 Mrs. Komal Jhawar as Company Secretary and Compliance Officer of the Company with effect from 01st August, 2022.
3.	Brief Profile	Mrs. Komal Jhawar is a Bachelor in Commerce and an Associate Member of The Institute of Company Secretaries of India. She has knowledge and experience in secretarial services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

Vijay Thakkar
Managing Director
DIN: 00189355