CIN : L17120MH1984PLC033553

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

12th December, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023
BSE – 533204

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE - GBGLOBAL

Dear Sir,

Sub: Intimation of resignation of Director pursuant to provisions of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ashok Kumar Das has resigned as an Executive Director of the Company with effect from 12th December, 2019 on account of his personal reasons.

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ashok Kumar Das tender his resignation as an Executive Director of the Company with effect from 12th December, 2019 on account of his personal reasons
Date of appointment/ cessation (as applicable) & term of appointment	Date of Resignation of Mr. Mr. Ashok Kumar Das: As a Non-Executive Non-Independent Director from 12th December, 2019

Kindly take the above on your records and oblige.

Yours faithfully,
for **GB GLOBAL LIMITED**

GB GLOBAL LTD. MUMBAI-13.

Ashitosh Sheth
Company Secretary & Compliance Officer
ACS 25977