CIN : L17120MH1984PLC033553

Date: 14th August, 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 Change in the Composition of the Board in terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 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 recommendation of the Nomination and Remuneration Committee, the Board of Directors in their meeting held on 14th August, 2023 have appointed Mr. Aayush Prashant Agrawal (DIN: 09101979) and Mr. Akshat Prashant Agrawal (DIN: 09107481) as Additional Directors in the category of Independent Directors of the Company for a term of five years with effect from 14th August, 2023, subject to the approval of the shareholders in the ensuing General Meeting of the Company.

Mr. Aayush Prashant Agrawal and Mr. Akshat Prashant Agrawal will be appointed as Non-Executive, Independent Directors and they are not related to the Promoter or Promoter Group and fulfill the criteria of independence as required pursuant to section 149 of the Companies Act, 2013 along the rules framed thereunder and the Listing Regulations.

In compliance with SEBI circular LIST/COMP/14/2018-19 dated 20th June, 2018, we wish to confirm that both the directors have been not been debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

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The disclosures as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 for both the directors is given in Annexure – I and II respectively.

Further, the Company wishes to inform that Mr. Shailesh Vora has tendered his resignation from the post of Non-Executive, Independent Director of GB Global Limited ('Company') w.e.f. closing of working hours of 14th August, 2023.

The Company has accepted his resignation and relieved him from his responsibilities from the closing hours of 14th August, 2023. A copy of the said resignation by the Company from Mr. Shailesh Vora has been enclosed herewith for ease of reference. We wish to inform you that Mr. Shailesh Vora has confirmed that there are no material reasons for his resignation as Director of the Company, other than those mentioned in the annexed letter.

The resignation letter was placed before the Board of Directors in the Board Meeting held today and they considered and accepted the same

The detailed reason of resignation as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in Annexure - III.

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

Thanking you,

Yours faithfully,

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

VIJAY THAKORDAS THAKKAR
Digitally signed by VIJAY THAKORDAS THAKKAR
Date: 2023.08.14 18:42:53 +05'30'

Vijay Thakkar
Managing Director
DIN: 00189355

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:

Annexure I

BRIEF PROFILE OF MR. AAYUSH AGRAWAL

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mr. Aayush Agrawal as an Additional Director (Non-Executive, Independent Director) of the Company.
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment	The Board of Directors approved the appointment of Mr. Aayush Agrawal as an Additional Director of the Company with effect from 14th August, 2023 for a period of five years subject to approval from the shareholders in the ensuing General Meeting of the Company.
3.	Brief Profile	Mr. Aayush Agrawal possess a bachelor's degree in Chemical Engineering from the University of Manchester and two post-graduate degrees in Finance and Risk Assessment from the University College London (UCL). As a young entrepreneur and Promoter & Director of Epic Yarns Private Limited, he also holds internships at Ernst and Young, India, and Deloitte and a part-time job at Rudolffwolf Investments, London, thereby having a wonderful work experience in the finance sector.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to promoter.

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

VIJAY THAKORDAS THAKKAR
Digitally signed by VIJAY THAKORDAS THAKKAR
Date: 2023.08.14 18:43:15 +05'30'

Vijay Thakkar
Managing Director
DIN: 00189355

Annexure II

BRIEF PROFILE OF MR. AKSHAT AGRAWAL

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mr. Akshat Agrawal as an Additional Director (Non-Executive, Independent Director) of the Company.
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment	The Board of Directors approved the appointment of Mr. Akshat Agrawal as an Additional Director of the Company with effect from 14th August, 2023 for a period of five years subject to approval from the shareholders in the ensuing General Meeting of the Company.
3.	Brief Profile	Mr. Akshat Agrawal completed his undergraduate degree in computer science from Kings College London, he joined Epic Yarns Pvt. Ltd. as Director. His exceptional vision and leadership have allowed the Company to expand into the home furnishings segment and turn the company into a fabric powerhouse. Establishing customer relations with companies like D'décor, Shahni Exports etc his vision has led the company to become the most popular name in the blended yarn segment.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to promoter.

CIN : L17120MH1984PLC033553

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

VIJAY THAKORDAS THAKKAR
Digitally signed by VIJAY THAKORDAS THAKKAR
Date: 2023.08.14 18:43:29 +05'30'

Vijay Thakkar
Managing Director
DIN: 00189355

Annexure III

For resignation of Mr. Shailesh Vora:

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. ~~appointment~~, resignation~~,~~ ~~removal, death or otherwise~~	Mr. Shailesh Vora has tendered his resignation vide letter dated 14th August, 2023 from the Board of the Company as a Non-Executive – Independent Director due to personal reasons.
2.	Date of ~~appointment~~/cessation (as applicable) Term of appointment	With effect of closing hours of 14th August, 2023. Not Applicable
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reasons of resignation	Enclosed
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship: 1. Manas Properties Limited - Non-Executive – Independent Director Membership of Board Committees: 1. Manas Properties Limited - Chairman of Audit Committee 2. Manas Properties Limited - Chairman of Nomination

		& Remuneration Committee 3. Manas Properties Limited - Chairman of Corporate Social Responsibility Committee 4. Manas Properties Limited - Chairman of Stakeholders Remuneration Committee
7.	Confirmation that there is no other material reasons other than those provided.	Mr. Shailesh Vora has confirmed that there are no material reasons other than those mentioned in his resignation letter.

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

VIJAY THAKORDAS THAKKAR
Digitally signed by VIJAY THAKORDAS THAKKAR
Date: 2023.08.14 18:43:43 +05'30'

Vijay Thakkar
Managing Director
DIN: 00189355

Date: 14th August, 2023

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

Sub: Resignation from the post of Non-Executive – Independent Director

I hereby tender my resignation from the post of Non-Executive - Independent Director of GB Global Limited due to personal reasons.

I kindly request the Board of Directors to relieve me from the duties of my post with effect from the closing hours of 14th August, 2023.

I further confirm that there are no material reasons other than mentioned above for my resignation.

I request you to please provide me an acknowledgement for receipt of the resignation and file the necessary forms with the concerned Registrar of Companies along with intimation to the Stock Exchanges.

Thanking You
Yours sincerely,

Mr. Shailesh Vora
Director
DIN: 01381931