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

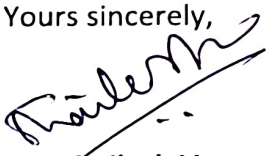
I hereby tender my resignation from the post of Non-Executive - Independent Director of GB Global Limited due to personal reasons.

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