CIN : L17120MH1984PLC033553

Date: 14th November, 2022

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: Outcome of the Board meeting held today i.e., 14th November, 2022

Please find attached the outcome of the Board meeting held today i.e., 14th November, 2022 for your perusal.

Trusts this meets your requirements.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **GB GLOBAL LIMITED**
(Formerly Mandhana Industries Limited)

Komal Jhawar
Company Secretary & Compliance Officer
Membership No.: A59271

CIN : L17120MH1984PLC033553

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National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
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Mumbai - 400 051.

Symbol: GBGLOBAL

Dear Sir / Ma'am,

Sub: Outcome of the Board Meeting (05/2022-23) held today i.e., 14th November, 2022

We wish to inform you that at the meeting of the Board of Directors of the Company held today i.e., Monday, 14th November, 2022 at the Registered Office of the Company, the Board has approved the Unaudited Financial Results [Standalone] of the Company for the quarter/half-year ended 30th September, 2022, which have been subjected to limited review by the Statutory Auditors of the Company, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") along with the disclosure of Related Party Transactions for the half-year ended 30th September, 2022. The said Financial Results have been duly reviewed and recommended by the Audit Committee at their meeting held earlier today.

We also wish to inform you that the Board of Directors at the said meeting also considered and approved the appointment of Chief Financial Officer of the Company with effect from 15th November, 2022 as any other agenda item.

Please note that the said Board meeting commenced at 03:00 p.m. and concluded at 07:30 p.m.

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We request you to take note of the above and arrange to bring this to the notice of all concerned.

Thanking you,
Yours faithfully,
For **GB GLOBAL LIMITED**
(Formerly Mandhana Industries Limited)

Komal Jhawar
Company Secretary & Compliance Officer
Membership No.: A59271

Encl: as above

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14th November, 2022

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Mumbai - 400 051

Scrip code: 533204 **Symbol: GBGLOBAL**

Dear Sir / Madam,

Sub: - Intimation of appointment of Chief Financial Officer (CFO) and Key Management Personnel (KMP) 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 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 Audit Committee & Nomination & Remuneration Committee, the Board of Directors of GB Global Limited ('the Company') in its meeting held today i.e. on Monday, 14th November, 2022 has appointed Mr. Kishan Jaiswal, as Chief Financial Officer of the Company with effect from 15th November, 2022. As per the provisions of Section 203 of the Companies Act, 2013 read with applicable rules and Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Mr. Kishan Jaiswal will be the Whole Time Key Managerial Personnel of the Company.

The detailed profile of Mr. Kishan Jaiswal 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.

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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)**

Komal Jhawar
Company Secretary & Compliance Officer
Membership No.: A59271

Encl: a/a

ANNEXURE - 1

BRIEF PROFILE OF MR. KISHAN JAISWAL

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mr. Kishan Jaiswal as Chief Financial Officer of the Company.
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment	The Board of Directors approved the appointment of Mr. Kishan Jaiswal as Chief Financial Officer with effect from 15th November, 2022.
3.	Brief Profile	Mr. Kishan Jaiswal holds experience in the field of accounts and finance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

Komal

Komal Jhawar
Company Secretary & Compliance Officer
Membership No.: A59271