CIN:L17120MH1984PLC033553

Date: 20th September, 2024

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 todayi.e.,20thSeptember, 2024

Please find attached the outcome of the Board meeting held today i.e., 20th September, 2024 at the registered office of the Company, in accordance with the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Trusts this meets your requirements.

Kindly acknowledge the receipt.

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

VIJAY THAKORDAS THAKKAR
Digitally signed by VIJAY THAKORDAS THAKKAR
Date: 2024.09.20 17:39:19 +05'30'

Vijay Thakkar
Managing Director
DIN: 00189355

Encl: as above

Date: 20th September, 2024

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

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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 (04/2024-25) held todayi.e., 20th September, 2024

This is for your information and circulation among the stakeholders that the Board of Directors of the Company met on Friday, 20th September, 2024 at 04.00 p.m. at the Registered Office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andheri (West), Mumbai – 400 058 and concluded at 05.35 p.m. Following was discussed and approved unanimously:

1. Consider and approved the alteration of the Memorandum of Association of the Company.

2. Considered and approved the purchase of an understanding of one of the division of Flowline Developers Private Limited by way of Business Transfer Agreement.

3. Considered the deliberation on the delisting of the securities of the Company.

4. Considered and approved to schedule the 01st Extra-Ordinary General Meeting of the Company for the Financial Year 2024-25 on Wednesday, 30th October, 2024 at 11.30 a.m. (IST) at the registered office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andheri (West), Mumbai – 400 058.

5. Considered and approved the draft notice convening the 01st Extra-Ordinary General Meeting of the Company.

6. Considered and approved the closure of Register of Members and Share Transfer Books for the purpose of the 01st Extra-Ordinary General Meeting.

7. Considered and approved the appointment of National Securities Depository Limited (NSDL) for providing E-voting facility in respect of the 01st Extra-Ordinary General Meeting.

8. Considered and approved the appointment of Mr. Himesh Pandya, Practicing Company Secretary as a Scrutinizer for the Voting process for the 01st Extra-Ordinary General Meeting of the Company pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

9. Took a note of the resignation of Ms. Aastha Kochar, Company Secretary & Compliance Officer from the Board of the Company with effect from the closing hours of 20th September, 2024.

10. Took on record the other agenda items related to operations of the business of the Company.

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)

VIJAY THAKORDAS THAKKAR
Digitally signed by VIJAY THAKORDAS THAKKAR
Date: 2024.09.20 17:39:47 +05'30'

Vijay Thakkar
Managing Director
DIN: 00189355

Date: 20th September, 2024
Place: Mumbai

CIN : L17120MH1984PLC033553

Date: 20th September, 2024

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 Alteration in the Object Clause of Memorandum of Association of the Company 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 14 of Part A of Schedule III of the said regulations, the Company wishes to inform that that the Board of Directors, at their Meeting held on 20th September, 2024 have approved the alteration in the Object Clause of Memorandum of Association ("MOA") of the Company.

The Summary of amendments in the MOA of the Company pursuant to SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure - A.

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:2024.09.20 17:40:33 +05'30'

Vijay Thakkar
Managing Director
DIN: 00189355

Date: 20th September, 2024
Place: Mumbai

Details of information as required under Regulation 30 read with Para 14 of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Annexure A

Summary of amendments in MOA of the Company:

Sr. No.	Particulars
To insert sub clause (2) Clause III (A) of the Memorandum of Association of the Company:	
2.	To carry on the business to acquire, buy, sell, purchase, lease, develop, renovate, improve, maintain, exchange or otherwise own property, estate, lands, buildings, hereditaments, flats, garages, houses, halls, godowns, mills, factories, chawls, dwelling house or own or be interest therein, with any landed properties of an tenure or description and any estate or interests therein together with all buildings and structures standing thereon with any rights connected with such lands, estates, buildings, hereditaments, flats, garages, houses, halls, godowns, mills, factories, chawls, dwelling houses, bridges, or other immovable properties and to turn the same to account as may be expedient and in particular by laying out and preparing land for building purposes and preparing building site by planting, paving, draining and by demolishing, constructing, reconstructing, altering, improving, furnishing, reconstructing, altering, improving, furnishing, maintaining, administering, equipping the same and to carry on construction work of building, houses, garages, halls, theatres, palaces, music halls, flats, office premises, shops, residential accommodation, godowns, warehouses, mills, factories, challis, dwelling houses, bridges, or other landed properties and to consolidate and connect and sub-divide properties by leasing or otherwise disposing of the same and to advance money and to enter into contracts and agreements of all kinds with builders, contractors tenants, occupiers.

CIN:L17120MH1984PLC033553

Date: 20th September, 2024

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 Resignation of Company Secretary & Compliance Officer 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 Mr. Aastha Kochar has tendered her resignation from the post of Company Secretary & Compliance Officer of GB Global Limited (the Company) w.e.f. closing of working hours of 20th September, 2024.

The Company has accepted her resignation and relieved her from her responsibilities from the closing hours of 20th September, 2024.

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 SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given in Annexure - I.

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:2024.09.20 17:41:24 +05'30'

Vijay Thakkar
Managing Director
DIN: 00189355

Details of information as required under Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Annexure I

For resignation of Ms. Aastha Kochar:

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. ~~appointment~~, resignation~~, removal, death or otherwise~~	Ms. Aastha Kochar as tendered her resignation vide letter dated 20th September, 2024 from the Board of the Company as the Company Secretary & Compliance Officer due to personal reasons.
2.	Date of ~~appointment~~/cessation (as applicable) Term of appointment	With effect of closing hours of 20th September, 2024. Not Applicable
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 20th September, 2024

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 Company Secretary &Compliance Officer

I hereby tender my resignation, due to some unavoidable circumstances from the post of Company Secretary & Compliance Officer of GB Global Limited.

I kindly request the Board of Directors to relieve me from the duties of my post with effect from the closing hours of 20th September, 2024.

I request you to please provide me an acknowledgement for receipt of the resignation and submit the necessary forms with the Registrar of Companies and Ministry of Corporate Affairs, Mumbai accordingly.

Thanking You
Yours sincerely,

Aastha

Aastha Kochar
Company Secretary & Compliance Officer
Membership No. A63630