



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.

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.

Script code: 533204

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,

GB GLOBAL LIMITED

(formerly known as Mandhana Industries Limited)

Regd. & Corporate Office: Dev Plaza, 10th Floor, Opp. Andheri Fire Brigade, S.V. Road, Andheri (West), Mumbai -400 058.
Tel.: 91-22-4038 3838 | E-mail:info@gbglobal.in | Website: www.gbglobal.in



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For **GB GLOBAL LIMITED**

(Formerly Mandhana Industries Limited)

VIJAY
THAKORDA
S 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



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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, chawls, 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.

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