



CIN:L171201MH1984PLC033553

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 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,

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



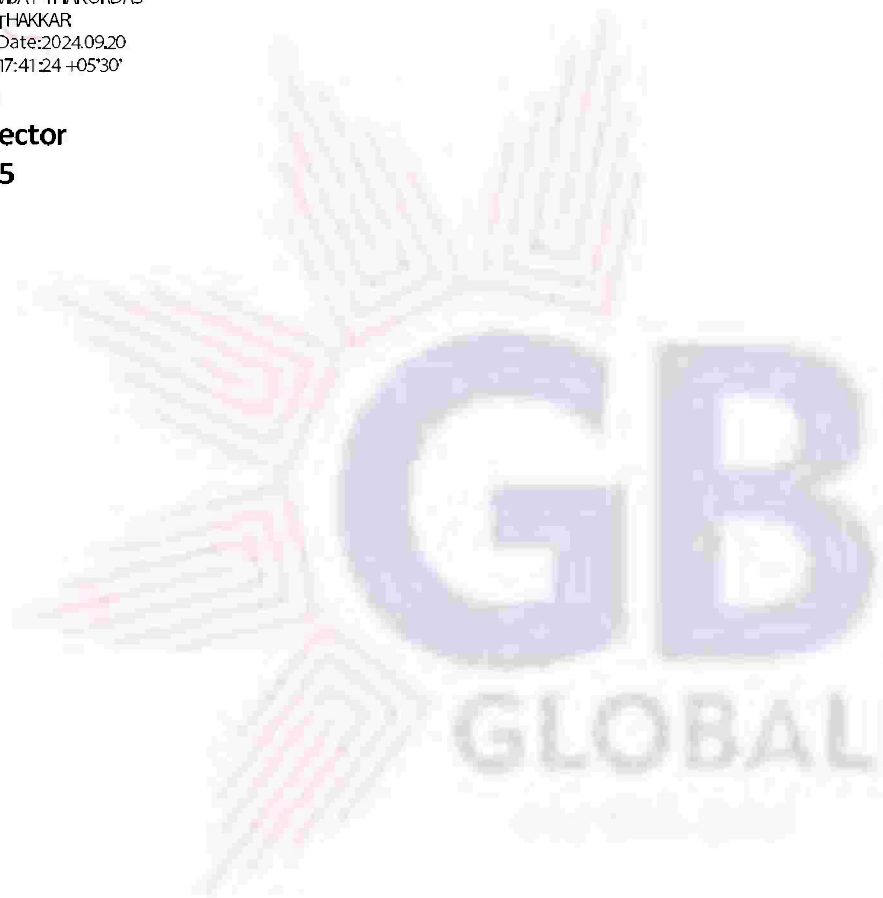
CIN:L17120MH1984PLC033553

Yours faithfully,

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

VIJAY
THAKORDA
S THAKKAR
Vijay Thakkar
Managing Director
DIN: 00189355

Digitally signed by
VIJAY THAKORDAS
THAKKAR
Date:2024.09.20
17:41:24 +05'30'



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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 20 th 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 20 th September, 2024. Not Applicable
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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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.

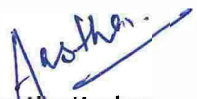
Sub: Resignation from the post of Company Secretary & Compliance Officer

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 Kochar
Company Secretary & Compliance Officer
Membership No. A63630