



CIN : L17120MH1984PLC033553

Date: 03rd July, 2023

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

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 we wish to inform that Mrs. Komal Jhawar 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 30th June, 2023.

The Company has accepted her resignation and relieved her from her responsibilities from the closing hours of 30th June, 2023.

The detailed reason of resignation as per requirement of Regulation 30 of Listing Regulations is given in Annexure - 1.

We shall intimate the stock exchange once the new Company Secretary & Compliance Officer is appointed in the meeting of Board of Directors of the Company.

You are requested to take the same on your record.

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
THAKORDAS
THAKKAR

Digitally signed by VIJAY
THAKORDAS THAKKAR
Date: 2023.07.03
16:26:46 +05'30'

Vijay Thakkar
Managing Director
DIN: 00189355



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Annexure 1

Details of information as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Para A (7) of Part A of Schedule III:

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. ~~appointment, resignation, removal, death or otherwise~~	Resignation of Mrs. Komal Jhawar as Company Secretary & Compliance Officer of the Company due to personal reasons.
2.	Date of ~~appointment~~ /cessation (as applicable) Term of appointment	With effect of closing hours of 30 th June, 2023. 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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Tel.: 91-22-4038 3838 | E-mail:info@gbglobal.in | Website: www.gbglobal.in

Date: 30th June, 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 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 30th June, 2023.

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,



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