CIN : L17120MH1984PLC033553

Date: 27th July, 2023

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., 27th July, 2023

Please find attached the outcome of the Board meeting held today i.e., 27th July, 2023 for your perusal.

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: 2023.07.27 12:06:31 +05'30'

Vijay Thakkar
Managing Director
DIN: 00189355

Date: 27th July, 2023
Place: Mumbai

CIN : L17120MH1984PLC033553

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National Stock Exchange of India Limited
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Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

Symbol: GBGLOBAL

Dear Sir / Ma'am,

Sub: Outcome of the Board Meeting (03/2023-24) held today i.e., 27th July, 2023

This is for your information and circulation among the stakeholders that the Board of Directors of the Company met on Thursday, 27th July, 2023 at 11:30 a.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 12:00 noon considered and took on record the Resignation Letter received by Mrs. Komal Jhawar, Company Secretary & Compliance Officer of the Company and other matters.

Kindly take the above 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: 2023.07.27 12:07:03 +05'30'

Vijay Thakkar
Managing Director
DIN: 00189355