CIN : L17120MH1984PLC033553

Regd. Office: Plot No. C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar 401 506

30th May, 2022

To,
The Manager
Department of Corporate Services
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

Ref: Regulation 30 read with part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of appointment of Internal Auditor of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III - PART A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the Board of Directors of the Company in its meeting held today i.e. 30th May, 2022, has appointed M/s. J A S N & Co. LLP, Chartered Accountants having FRN W100635 as the Internal Auditor of the Company for the Financial Year 2022-23. The above said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Prescribed details and brief profile pursuant to the above referred Regulation read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as **ANNEXURE-A.**

Kindly take the above on record and oblige.

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

GB GLOBAL LTD MUMBAI-13

Vijay Thakkar
Managing Director
DIN: 00189355

Encl: as above

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ANNEXURE - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

SR. NO.	PARTICULARS	DETAILS
1.	Name of the Auditor	M/s. J A S N & Co. LLP, Chartered Accountants having Firm Registration No. W100635 and LLPIN:AAP-0336
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment: to comply with the Companies Act 2013 and the requirements under Listing Regulations
3.	Date of appointment	30th May, 2022
4.	Term of appointment	For financial year 2022-23
5.	Brief Profile	**Name of the Auditor**: M/s. J A S N & Co. LLP **Office Address**: Flat No. 2, Vatika 14 Baptista Road, Vile Parle West, Mumbai - 400 056 **Email**: ca.vidhishahl3@gmail.com **Field of Experience:** Audit, Tax Compliance, regulatory and financial advisory services. **About the auditor:** JASN & Co. LLP is a single window professional outfit providing a wide spectrum of services across sectors. They have a focused approach providing result-oriented solutions to the clients and is equipped to meet the challenging demands of domestic and international clients. The Auditor is committed to providing Value added services to clients with highest levels of ethics , integrity,and quali ty.
6.	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable

GB GLOBAL LTD MUMBAI-13