CIN : L17120MH1984PLC033553
Regd. Office: Plot No. C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar 401 506

September 30, 2021

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

Ref: Regulation 30 read with part A of Schedule III of SEBI (LODR) Regulations, 2015

Sub: Appointment of Statutory Auditor of the Company

Dear Sir / Madam,

In pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on 30th September, 2021has approved the appointment of M/s Bhuta Shah & Co LLP, Chartered Accountants (FRN: 101474W/ W100100) as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. CNK & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company, and to hold the office till the conclusion of the ensuing Annual General Meeting of the Company.

The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

Further, the brief profile and other details in respect of appointment of aforesaid Statutory Auditors in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 has been attached herewith.

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: 2021.09.30 16:15:11 +05'30'

Vijay Thakkar
Managing Director
DIN: 00189355

Encl: as above

CIN : L17120MH1984PLC033553
Regd. Office: Plot No. C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar 401 506

BRIEF PROFILE

APPOINTMENT OF STATUTORY AUDITORS

SR. NO.	PARTICULARS	DETAILS
1.	**Name of the Auditor**	Bhuta Shah & Co LLP, Chartered Accountants (FRN: 101474W/ W100100)
2.	**Reason for Change viz., appointment, resignation, removal, death or otherwise**	Appointment to fill the casual vacancy caused due to the resignation of CNK & Associates LLP, Chartered Accountants
3.	**Effective date of appointment**	30th September, 2021 for the F.Y. 2020-2021 i.e. to hold the office till the conclusion of the ensuing Annual General Meeting to be held in the calendar year 2021.
4.	**Brief Profile**	M/s. Bhuta Shah & Co LLP (BSC) is a professional Chartered Accountants firm with a distinctive blend of skill sets, experience and expertise. BSC is based on the solid foundations laid by its Founder and Managing Partner Mr. Shailesh Bhuta since its inception in the year 1986. BSC have rapidly built a significant competitive presence in the profession and offer a wide range of services including taxation, auditing, advisory and corporate finance, beside cross-border, startup services and outsourcing services.
5.	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable