CIN : L17120MH1984PLC033553

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

30th December, 2019

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE- 533204

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
NSE – GBGLOBAL

Dear Sir/Madam,

Sub: Intimation of resignation of Mr. Ashitosh Sheth from the post of Company Secretary & Compliance Officer

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that:

- Mr. Ashitosh Sheth has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of 30th December, 2019.

You are requested to take the same on records and oblige.

Thanking you,
for **GB GLOBAL LIMITED**

Piyush Doshi
Managing Director
DIN: 07597924

GB GLOBAL LTD.