

Date: 6th July, 2026

To,
The Board of Directors,
GB Global Limited
10th Floor, Dev Plaza,
Opp. Andheri Fire Station
S.V. Road, Andheri (West)
Mumbai-400058

Sub: Resignation from the post of Non-Executive Independent Director

I hereby tender my resignation from the post of Non-Executive Independent Director of GB Global Limited due to personal and unavoidable reasons.

I kindly request the Board of Directors to relieve me from the duties of my post and acknowledge the resignation.

I further confirm that there are no material reasons other than mentioned above for my resignation.

I request you to please provide me an acknowledgement for receipt of the resignation and file the necessary forms with the concerned Authority along with intimation to the Stock Exchanges.

Thanking You
Yours sincerely,



Mr. Paresh Jain
Director
DIN: 05159799