



CIN : L17120MH1984PLC033553

29th May, 2024

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of appointment of Secretarial Auditor of the Company for the financial year 2023-24

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 ('Listing Regulations'), we hereby inform you that the Board of Directors of the Company in its meeting held today i.e., 29th May, 2024, has appointed M/s. Himesh Pandya & Associates, Practicing Company Secretary Firm (Membership No. 40991, COP No. 16353) as the Secretarial Auditor of the Company for the Financial Year 2023-24.

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

Prescribed details and brief profile pursuant to Regulation 30 of Listing Regulations, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as **ANNEXURE-A**.

GB GLOBAL LIMITED

(formerly known as Mandhana Industries Limited)

Regd. & Corporate Office : Dev Plaza, 10th Floor, Opp. Andheri Fire Brigade, S.V. Road, Andheri (West), Mumbai -400 058.

Tel.: 91-22-4038 3838 | E-mail: info@gbglobal.in | Website: www.gbglobal.in



CIN : L17120MH1984PLC033553

Kindly take the above on record and oblige.

Thanking you.

Yours faithfully,

For **GB GLOBAL LIMITED**
(Formerly Mandhana Industries Limited)

917e0983-
e440-4d04-97
7e-
fd0274a1fc51

Digitally signed by 917e0983-
e440-4d04-977e-
fd0274a1fc51
DN: CN=917e0983-
e440-4d04-977e-
fd0274a1fc51
Reason: I am the author of
this document
Date: 20-05-2024 21:44
PDF-X Version 1.3.09

Vijay Thakkar
Managing Director
DIN: 00189355

Encl: as above



GB GLOBAL LIMITED

(formerly known as Mandhana Industries Limited)

Regd. & Corporate Office : Dev Plaza, 10th Floor, Opp. Andheri Fire Brigade, S.V. Road, Andheri (West), Mumbai -400 058.

Tel.: 91-22-4038 3838 | E-mail: info@gbglobal.in | Website: www.gbglobal.in



CIN - L17120MH1984PLC033553

ANNEXURE - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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. Himesh Pandya & Associates, Practicing Company Secretaries
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment: to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3.	Date of appointment	29 th May, 2024
4.	Term of appointment	For Financial Year 2023-24
5.	Brief Profile	M/s. Himesh Pandya & Associates is a sole proprietor Company Secretary Firm owned and run by Mr. Himesh Pandya from 2016. He is an Associate member of the Institute of Company Secretaries of India (ICSI) and obtained master's degree in Commerce.
6.	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable

GB GLOBAL LIMITED

(formerly known as Mandhana Industries Limited)

Regd. & Corporate Office : Dev Plaza, 10th Floor, Opp. Andheri Fire Brigade, S.V. Road, Andheri (West), Mumbai -400 058.

Tel.: 91-22-4038 3838 | E-mail: info@gbglobal.in | Website: www.gbglobal.in