



CIN : L17120MH1984PLC033553

Date: 21st December, 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

Dear Sir / Ma'am,

Sub: Intimation of Resignation of Chief Executive Officer in terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para A (7) of Part A of Schedule III of the said regulations, the Company wishes to inform Mr. Harsh Somaiya has tendered his resignation from the post of Chief Executive Officer of GB Global Limited (the Company) w.e.f. closing of working hours of 20th December, 2024.

The Company has accepted his resignation and relieved him from his responsibilities from the closing hours of 20th December, 2024.

The resignation letter will be placed before the Board of Directors in the ensuing Board Meeting for their consideration.

The detailed reason of resignation as per requirement of Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given in Annexure - I.

You are requested to take the above information on record and oblige.

Thanking you,

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



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Yours faithfully,

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

VIJAY
THAKORDAS
THAKKAR

Digitally signed by VIJAY
THAKORDAS THAKKAR
Date: 2024.12.21
14:53:00 +05'30'

Vijay Thakkar
Managing Director
DIN: 00189355



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Details of information as required under Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Annexure I

For resignation of Mr. Harsh Somaiya:

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Harsh Somaiya has tendered his resignation vide letter dated 20 th December, 2024 from the Board of the Company as the Chief Executive Officer due to personal reasons.
2.	Date of appointment/ cessation (as applicable) Term of appointment	With effect of closing hours of 20 th December, 2024. Not Applicable
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

VIJAY
THAKORDAS
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Digitally signed by
VIJAY THAKORDAS
THAKKAR
Date: 2024.12.21
14:53:27 +05'30'

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

Date: 20th December, 2024

To,
The Board of Directors,
GB Global Limited
10th Floor, Dev Plaza,
Opp. Andheri Fire Station
S. V. Road, Andheri (West)
Mumbai – 400 058.

Sub: Resignation from the post of Chief Executive Officer

I hereby tender my resignation from the post of Chief Executive Officer of GB Global Limited due to personal reasons with immediate effect.

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 Registrar of Companies along with intimation to the Stock Exchanges.

Thanking You
Yours sincerely,


Mr. Harsh Somaiya
Chief Executive Officer