



CIN : L17120MH1984PLC033553

Date: 14th November, 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 appointment of Company Secretary & Compliance Officer - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 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 that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in their meeting held on 14th November, 2024 have appointed Ms. Nishi Jain, a Member of the Institute of Company Secretaries of India, bearing Membership No. A44254 as the Company Secretary and Compliance Officer of the Company with effect from 14th November, 2024.

The detailed profile of Ms. Nishi Jain 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 the information is given in Annexure - 1.

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



CIN : L17120MH1984PLC033553

Yours faithfully,

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

VIJAY THAKORDA THAKKAR
S THAKKAR
Digitally signed by
VIJAY THAKORDAS
Date: 2024.11.14
18:18:42 +05'30'

Vijay Thakkar
Managing Director
DIN: 00189355

Date: 14th November, 2024

Place: Mumbai



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 I

Details of information as required under Regulation 30(6) 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:

BRIEF PROFILE OF MS. NISHI JAIN

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Nishi Jain as the Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	The Board of Directors approved the appointment of Ms. Nishi Jain as the Company Secretary and Compliance Officer of the Company with effect from 14 th November, 2024.
3.	Brief Profile	Ms. Nishi Jain has done her Bachelor's in Commerce. She is an Associate Member of The Institute of Company Secretaries of India have completed her LLB. She has knowledge and experience in secretarial services as well as legal matters.
4.	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

**CONSENT TO ACT AS A COMPANY SECRETARY &
COMPLIANCE OFFICER**

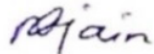
To,
The Board of Directors
GB Global Limited
10th Floor, Dev Plaza,
Opp. Andheri Fire Station,
S. V. Road, Andheri West,
Mumbai – 400 058

Dear Sir/ Madam,

**Sub: Consent Letter to act as a Company Secretary &
Compliance Officer of the Company**

I, Ms. Nishi Jayantilal Jain holding PAN: ARPJ8958E, Associate Member of The Institute of Company Secretaries of India having Membership No. A44254 and Employee Company Secretary Identification Number (eCSIN): EA044254A000115402, do hereby give my consent to act as a Company Secretary & Compliance Officer of GB Global Limited with effect from 14th November, 2024 on such terms and conditions as may be determined by the Board according to Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Thanking You,
Yours Faithfully,



Nishi Jain
Membership No. A44254
eCSIN: EA044254A000115402

Date: 14th November, 2024
Place: Mumbai