



CIN : L17120MH1984PLC033553

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

30<sup>th</sup> 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 30<sup>th</sup> 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 LIMITED**

(formerly known as Mandhana Industries Limited)

Corp. Office: Marathon Futurex, Unit No.A-2402, 24th Floor, Mafatlal Mills Compound, N.M.Joshi Marg, Lower Parel, Mumbai - 400 013  
Tel.: 91-22-4353 9191 | Fax: +91-22-4353 9392 | E-mail: info@gbglobal.in | Website: www.gbglobal.in