



CIN : L17120MH1984PLC033553

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

19th February, 2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Sub: Intimation for Resignation of Mr. Hemant Gupta as Chief Financial Officer (CFO) & Chief Operating Officer (COO) of the Company.

Ref: BSE Scrip Code -533204 & NSE Symbol - GBGLOBAL

Dear Sir/ Madam,

Pursuant to the provision of Regulation 30(6) read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Hemant Gupta has resigned from the post of Chief Financial Officer (CFO) & Chief Operating Officer (COO) of the Company with effect from the close of business hours of 18th February, 2020.

Kindly take the above on your records and oblige.

Yours faithfully,

For **GB GLOBAL LIMITED**

(Formerly known as Mandhana Industries Limited)

CHARU

SANDEEP DESAI

Digitally signed by CHARU SANDEEP DESAI
DN: cn=, ou=Personal, o=CHARU SANDEEP DESAI,
serialNumber=311522961258137767c6761513b7e8
c17a2c0e1072611897194204693d0,
postalCode=400601,
2.5.4.20=577c7c43a0a00077e0b0988cc4d8e9e0f0
310f712544e0e8464604e0e, st=Maharashtra
Date: 2020.02.19 18:39:22 +05'30'



Charu Desai

Resolution Professional of GB Global Limited

(Formerly Known as Mandhana Industries Limited) vide NCLT Orders dated 29th September 2017 and 5th December 2019.

E-mail Id: ipcharudesai@gmail.com

Registered Address: 2602, Fairfield A wing Lodha Luxuria, Majiwada Thane West Thane- 400601

IBBI Registration No.: IBBI/IPA-001/IP-P00434/2017-2018/10757

Charu Desai has been granted a certificate of registration to act as an Insolvency Professional by the Insolvency and Bankruptcy Board of India, his Registration No. is IBBI/IPA-001/IP-P00434/2017-2018/10757. The affairs, business and property of GB Global Limited (Formerly Known as Mandhana Industries Limited) are being managed by the Resolution Professional, who acts as agent of GB Global only and without personal liability.

IP registration details as under:

IP Registration no. IBBI/IPA-001/IP-P00434/2017-2018/10757

2602, Fairfield A wing Lodha Luxuria, Majiwada Thane West Thane- 400601, Maharashtra

charudesai@gmail.com

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