



CIN : L17120MH1984PLC033553

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

Date: 11th June, 2021

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,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Resolution Plan approved by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its order dated 19th May 2021, the following persons were vacated their office of directorship and ceased to be Directors with effect from 5th June, 2021.

- Mr. Piyush Viradia - Non Executive Non Independent Chairman
- Mr. Piyush Doshi - Non Executive Non Independent
- Mr. Todd Robinson - Non Executive Independent

You are requested to take the same on your records and oblige.

This is for your information and records.

Thanking you,

Yours faithfully,

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

VIJAY
THAKORDAS
THAKKAR

Digitally signed by
VIJAY THAKORDAS
THAKKAR
Date: 2021.06.14
12:00:17 +05'30'

Vijay Thakkar

Director

DIN: 00189355

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