



CIN : L17120MH1984PLC033553

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

**02<sup>nd</sup> September, 2022**

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**

**Ref: Regulation 30 read with part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Intimation of appointment of Secretarial Auditor of the Company**

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Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III - PART A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held today i.e., 02<sup>nd</sup> September, 2022, has appointed M/s. Himesh Pandya & Associates, Practicing Company Secretary Firm (Membership No. 40991, COP No. 16353) as the Secretarial Auditor of the Company for the Financial Year 2021-22.

The above said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Prescribed details and brief profile pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure and Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015 are attached as **ANNEXURE-A**.

**GB GLOBAL LIMITED**

*(formerly known as Mandhana Industries Limited)*

Corporate Office : Dev Plaza, 10th Floor, Opp. Andheri Fire Brigade, S.V. Road, Andheri (West), Mumbai -400 058.

Tel.: 91-22-4353 9191 | Fax: +91-22-4353 9392 | E-mail:info@gbglobal.in | Website: www.gbglobal.in





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Kindly take the above on record and oblige.

Thanking you.

Yours faithfully,

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

VIJAY THAKORDAS THAKKAR  
Digitally signed by  
VIJAY THAKORDAS  
THAKKAR  
Date: 2022.09.02  
15:37:18 +05'30'

**Vijay Thakkar**  
**Managing Director**  
**DIN: 07698270**

**Encl: as above**



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**ANNEXURE - A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015**

SR. NO.	PARTICULARS	DETAILS
1.	Name of the Auditor	M/s. Himesh Pandya & Associates, Company Secretaries
2.	Reason for Change viz., appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment: to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3.	Date of appointment	02 <sup>nd</sup> September, 2022
4.	Term of appointment	For Financial Year 2021-22
5.	Brief Profile	M/s. Himesh Pandya & Associates is a sole proprietor Company Secretary Firm owned and run by Mr. Himesh Pandya from 2016. He is an Associate member of the Institute of Company Secretaries of India (ICSI) and obtained master's degree in Commerce.
6.	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable

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