



CIN : L17120MH1984PLC033553

Date: 17th July, 2026

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

Scrip code: 533204

Symbol: GBGLOBAL

Dear Sir / Ma'am,

Sub: Outcome of the Board meeting for today i.e., 17th July, 2026

Please find attached the outcome of the Board meeting for today i.e., 17th July, 2026 held at the registered office of the Company, in accordance with the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Trusts this meets your requirements.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For **GB GLOBAL LIMITED**

VIJAY
THAKORDA
S THAKKAR

Digitally signed by
VIJAY THAKORDAS
THAKKAR
Date: 2026.07.17
17:45:51 +05'30'

Vijay Thakkar
Chairman & Managing Director
DIN: 00189355

Encl: as above

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



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Dear Sir / Ma'am,

Sub: Outcome of the Board Meeting (04/2026-27) i.e., 17th July, 2026

This is for your information and circulation among the stakeholders that the Board of Directors of the Company met on Friday, 17th July, 2026 at 4:30 p.m. at the Registered Office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andheri (West), Mumbai – 400 058 and concluded at 05:45 p.m. Following was discussed and approved unanimously:

1. The appointment of Mr. Tushar Momaiyah (DIN:08742170) as Non-Executive Independent Director of the Company.
2. The resignation of Mr. Paresh Jain– (Non-Executive, Independent Director) from the Board of the Company with effect from the closing hours of 17th July, 2026.
3. Took on records the other agenda items related to operations of the business of the Company.

We request you to take note of the above and arrange to bring this to the notice of all concerned.

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Thanking you,
Yours faithfully,

For **GB GLOBAL LIMITED**

VIJAY THAKORDA THAKKAR
S THAKKAR

Digitally signed by
VIJAY THAKORDAS
THAKKAR
Date: 2026.07.17
17:46:16 +05'30'

Vijay Thakkar
Chairman & Managing Director
DIN: 00189355



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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 Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended):

Annexure - I

For appointment of Tushar Momaiyah:

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Tushar Momaiyah (DIN: 08742170) as the non-executive Independent Director.
2.	Date of appointment/ cessation (as applicable) and terms of appointment	With effect from closing hours of 17 th July, 2026 and as per the terms approved by Board.
3.	Brief Profile	Mr. Tushar Momaiyah is a distinguished professional with a strong academic background, holding a Bachelor of Commerce (B.Com.) degree with specialization in financial parameters and also possess greater experience in corporate laws, legal and regulatory compliance, corporate governance as he also hold esteem Bachelor of Legislative Laws (LL.B.) degree.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

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Annexure - II

For resignation of Mr. Paresh Jain:

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Paresh Jain has tendered his resignation vide letter dated 06 th July, 2026 from the Board of the Company as the Non-Executive Independent Director due to personal reasons.
2.	Date of appointment/cessation (as applicable)	With effect from closing hours of 17 th July, 2026.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships.	NIL

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Tel.: 91-22-4038 3838 | E-mail:info@gbglobal.in | Website: www.gbglobal.in

Date: 6th July, 2026

To,
The Board of Directors,
GB Global Limited
10th Floor, Dev Plaza,
Opp. Andheri Fire Station
S.V. Road, Andheri (West)
Mumbai-400058

Sub: Resignation from the post of Non-Executive Independent Director

I hereby tender my resignation from the post of Non-Executive Independent Director of GB Global Limited due to personal and unavoidable reasons.

I kindly request the Board of Directors to relieve me from the duties of my post and acknowledge the resignation.

I further confirm that there are no material reasons other than mentioned above for my resignation.

I request you to please provide me an acknowledgement for receipt of the resignation and file the necessary forms with the concerned Authority along with intimation to the Stock Exchanges.

Thanking You
Yours sincerely,



Mr. Paresh Jain
Director
DIN: 05159799