



CIN : L17120MH1984PLC033553

**Date:** 14<sup>th</sup> November, 2025

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 / Madam,

**Sub: - Intimation of appointment of Additional Director - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

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With reference to the captioned subject matter and pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ('Listing Regulations') read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that on the recommendation of Nomination & Remuneration Committee, the Board of Directors of GB Global Limited ('the Company') in its meeting held today i.e. on Friday, 14<sup>th</sup> November, 2025 has appointed Mr. Dinesh Tarfe, (DIN: 10104238) as an Additional Director of the Company with effect from 14<sup>th</sup> November, 2025 and shall hold office up to the date of the ensuing Annual General Meeting of the Company.

In compliance with SEBI circular LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018, we wish to confirm that Mr. Dinesh Tarfe (DIN: 10104238) has been not been debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

**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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The detailed profile of Mr. Dinesh Tarfe as per requirement of Regulation 30 of Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 the information is given in Annexure - 1.

You are requested to kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,

For **GB GLOBAL LIMITED**

**(Formerly Mandhana Industries Limited)**

**VIJAY**

**THAKORDA**

**S THAKKAR**

**Vijay Thakkar**

**Managing Director**

**DIN: 00189355**

Digitally signed by  
VIJAY THAKORDAS  
THAKKAR  
Date: 2025.11.14  
19:05:18 +05'30'

**Encl: a/a**

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## **ANNEXURE - 1**

### **BRIEF PROFILE OF MR. DINESH TARFE**

<b>Sr. No.</b>	<b>Requirement</b>	<b>Disclosure</b>
1.	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise	Appointment of Mr. Dinesh Tarfe as an Additional Director of the Company.
2.	Date of appointment/ <del>cessation</del> —(as applicable) & term of appointment	The Board of Directors approved the appointment of Mr. Dinesh Tarfe as an Additional Director of the Company with effect from 14 <sup>th</sup> November, 2025 and shall hold the office up to the date of the ensuing Annual General Meeting of the Company.
3.	Brief Profile	Mr. Dinesh Tarfe holds the degree in Bachelor of Arts.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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