



CIN : L17120MH1984PLC033553

Date: 23rd January, 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., 23rd January, 2026

Please find attached the outcome of the Board meeting for today i.e., 23rd January 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 (Formerly Mandhana Industries Limited)**

DINESH
SAHADEV
TARFE

Digitally signed
by DINESH
SAHADEV TARFE
Date: 2026.01.23
16:07:01 +05'30'

Dinesh Tarfe
Additional Director
DIN: 10104238

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 (07/2025-26) i.e., 23rd January, 2026

This is for your information and circulation among the stakeholders that the Board of Directors of the Company met on Friday, 23rd January, 2026 at 11:30 a.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 04:05 p.m. Following was discussed and approved unanimously:

1. The change in designation of Mr. Vijay Thakkar as the Managing Director and Chairman of the Company.
2. The resignation of Mr. Dev Thakkar– (Non-Executive, Non-Independent Director) from the Board of the Company with effect from the closing hours of 23rd January, 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**
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DINESH
SAHADEV
TARFE

Digitally signed by
DINESH SAHADEV
TARFE
Date: 2026.01.23
16:07:57 +05'30'

Dinesh Tarfe
Additional Director
DIN: 10104238



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Dear Sir / Ma'am,

Sub: Intimation of Change in the Composition of the Board in terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para A (7) of Part A of Schedule III of the said regulations the Company wishes to inform as under:

1. The Board of Directors at its Meeting held today, i.e. 23rd January, 2026, have, approved the Change in Designation of Mr. Vijay Thakkar (DIN: 00189355) as the Managing Director and Chairman of the GB Global Limited ('Company').
2. Mr. Dev Thakkar (DIN: 07698270) has tendered his resignation from the post of Chairman Non-Executive Director of the Company w.e.f. closing of working hours of 23rd January, 2026. The Company has accepted his resignation and relieved him from his responsibilities from the closing hours of 23rd January, 2026. A copy of the said resignation letter received by the Company from Mr. Dev Thakkar has been enclosed herewith for ease of reference. The resignation letter was placed before the Board of Directors in the Board Meeting held today and they considered and accepted the same.

The details as required under Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) are enclosed as 'Annexure – I'.

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

Thanking you,

Yours faithfully,

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

DINESH
SAHADEV
TARFE

Digitally signed
by DINESH
SAHADEV TARFE
Date: 2026.01.23
16:08:51 +05'30'

Dinesh Tarfe
Additional Director
DIN: 10104238



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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 change in designation of Vijay Thakkar:

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Vijay Thakkar (DIN: 00189355) as the Managing Director and Chairman of the GB Global Limited ('Company').
2.	Date of appointment/ cessation (as applicable) and terms of appointment	With effect of closing hours of 23 rd January, 2026 and as per the terms approved by Board.
3.	Brief Profile	Mr. Vijay Thakkar has been long engaged in the business of real estate and construction. He bears the torch of thought-leadership for the entire organization through his dynamic personality that resonates through various levels, spanning across all departments. He continuously strives to improve on projects, processes and structures, while personally overseeing all the construction sites to find out areas of improvement that would add value to the final product and the satisfaction quotient for customers.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vijay Thakkar is husband of Mrs. Tanam Thakkar (woman Director of Company).

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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 resignation of Mr. Dev Thakkar:

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Mr. Dev Thakkar has tendered his resignation vide letter dated 19 th January, 2026 from the Board of the Company as the Chairman Non-Executive Director due to personal reasons.
2.	Date of appointment /cessation (as applicable) Term of appointment	With effect of closing hours of 23 rd January, 2026. Not Applicable
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Date: 19th January 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 Chairman Non-Executive Director

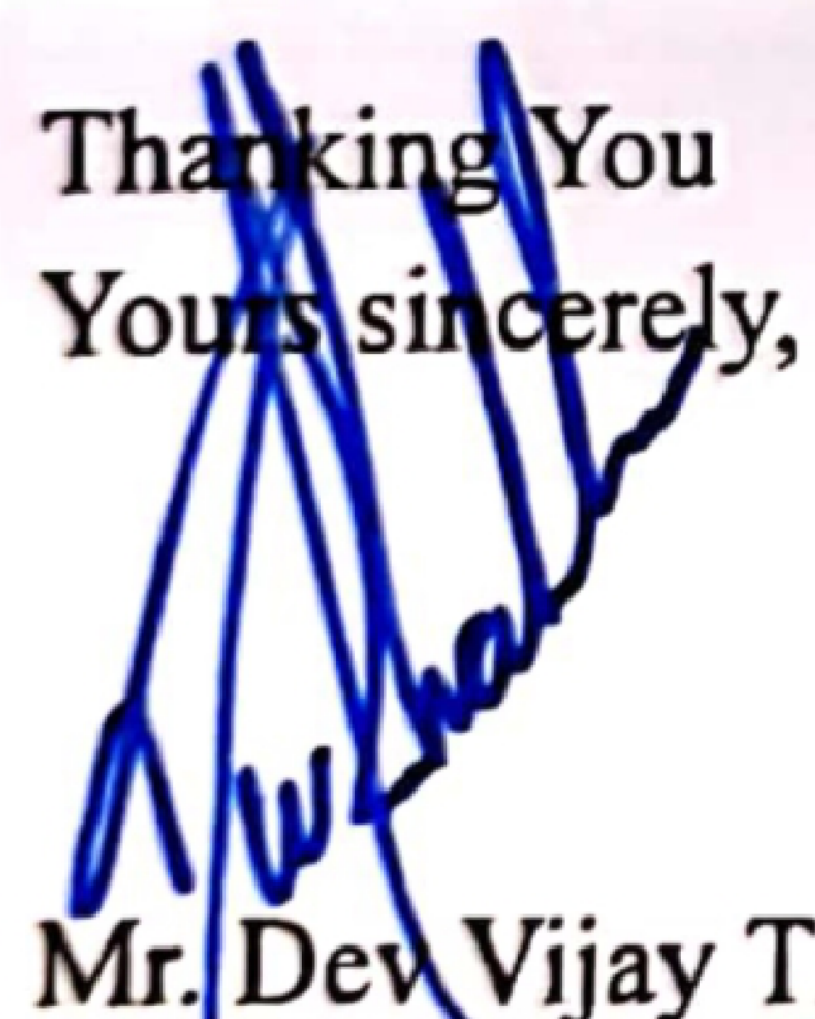
I hereby tender my resignation from the post of Chairman Non-Executive Director of GB Global Limited due to personal and unavoidable reasons.

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. Dev Vijay Thakkar
Director
DIN: 07698270

