

PB GLOBAL LIMITED

CIN - L99999MH1960PLC011864

Regd. Off: 424, 4th Floor, Shree Laxmi Plaza, New Link Road, Laxmi Industrial Estate, Andheri (West),
Mumbai- 400053

29th May, 2023

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Ltd., P J Towers, Dalal Street,
Mumbai - 400001

Ref: Scrip Code - 506580

Subject: Intimation for Resignation of Company Secretary and Compliance Officer of the Company.

Dear Sir,

This is to inform you that Ms. Anuja More, Company Secretary of the Company given her resignation from the said post w.e.f. 29th May, 2023 due to person reasons.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For PB Global Limited

Parimal Mehta
Managing Director
(DIN : 00687215)

ANUJA MORE

PLOT 174, FLAT 401, JAWAHAR NAGAR, GOREGAON WEST, MUMBAI 400104

Date: 29th May, 2023

To,
The Board of Directors,
PB GLOBAL LIMITED
424, 4th Floor, Laxmi Plaza, Sab TV Road, Laxmi Industrial Estate suresh Nagar,
Andheri West Mumbai MH 400053 IN

Sub: Resignation from the post of "Company Secretary And Compliance Officer".

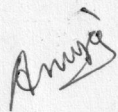
Dear Sir,

I would like to inform you that I am resigning from my position of Company Secretary with effect from 29th May, 2023.

I appreciate the opportunities I have been given during my time with your company as well as professional guidance and support.

Thanking You,

Yours faithfully,



Anuja More
ACS 35944