



01.12.2023

To
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051
Scrip Symbol: GLOBALPET

Dear Sir / Madam

Sub: Resignation of Mr. Paresh Vallabhbhai Raiyani as Independent Director of the Company

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Part A of Schedule III of said Regulations, this is to inform you that Mr. Paresh Vallabhbhai Raiyani has resigned from the post of Independent Director of the Company w.e.f. close of business hours on 30th November, 2023 due to his personal reasons and other commitments.

Please find herewith details with respect to resignation of Mr. Paresh Vallabhbhai Raiyani as required under Regulation 30(6) read with Schedule III Part A Para A (7B) of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows.

Sr. No	Disclosure Requirements	Details
1	Reason for change viz. ~~appointment, resignation, removal, death or otherwise;~~	Mr. Paresh Vallabhbhai Raiyani has expressed his intention to resign as Independent Director of the Company w.e.f. close of business hours on 30 th November, 2023 due to personal reasons and other commitments..
2	Date of ~~appointment~~ /cessation (as applicable) Term of Appointment	
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure A
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	He is not holding any Directorship in listed entities and also not holding membership of board committees



7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Paresh Vallabhnbhai Raiyani has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter
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Enclosed herewith resignation letter for your record.

Kindly take the same on record.

Thanking you

For GLOBAL PET INDUSTRIES LIMITED

BIPIN NANUBHAI PANCHAL
Digitally signed by BIPIN
NANUBHAI PANCHAL
Date: 2023.12.01
11:11:01 +05'30'

BIPIN NANUBHAI PANCHAL
Managing Director
DIN: 00120996

Date: 21-11-2023

To
The Managing Director/Board of Directors
Global Pet Industries Limited
Unit 108 & 109, Karishma Industrial,
Estate, Dhumal Nagar Vasai MH 401208 IN

Sub: Resignation from the Post of Directorship of the Company

Dear Sir/Madam,

I, **Paresh Vallabhbhai Raiyani**, Independent Director of your Company, due to personal reason and other commitments, I do hereby tender my resignation from the Directorship of the Company with effect from 30.11.2023.

Kindly accept this letter as my resignation with effect from 30.11.2023 the post of Director of the Company. Also process and settle the accounts with pending fees payable if any.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms DIR-12 with the office of the Registrar of Companies (ROCs), to that effect and necessary submission to the stock exchange.

Thank you for the wonderful experience and time. I wish the company all the very best.

Thanking You,
Yours Faithfully



Paresh Vallabhbhai Raiyani
Independent Director
DIN: 10102005

Contact No. 9723743751
Email: csparesh.raiyani@gmail.com

Date: 21-11-2023

To
The Managing Director/Board of Directors
Global Pet Industries Limited
Unit 108 & 109, Karishma Industrial,
Estate, Dhumal Nagar Vasai MH 401208 IN

Subject:- Confirmation

Dear Sir/ Madam,

In connection to my resignation dated 21st November 2023, resigning from the position of Director in the capacity of an Independent Director of The Global Pet Industries Limited with effect from 30th November 2023 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), including amendments thereunder, read with Clause 7B of Part A of Schedule III of the Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Further to confirm that I am not holding any Directorship in listed entities and also not holding membership of board committees.

Thanking You,
Yours Faithfully



Paresh Vallabhbhai Raiyani
Independent Director
DIN: 10102005