



January 02, 2025

To,
National Stock Exchange of India Limited
Listing Compliance Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East, Mumbai 400051.

NSE Scrip Code: GLOBALPET
ISIN: INE0PS501019

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Director of the Company.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Ms. Rajvi Chirag Shah (DIN: 10092644), vide her letter dated November 08, 2024 has tendered her resignation as Non-Executive Independent Director of the Company with effect from the close of business hours on November 08, 2024 due to personal reasons.

The requisite disclosure as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as **Annexure-A**.

Further, the Company has received confirmation from Ms. Rajvi Chirag Shah that there are no material reasons for her resignation other than those mentioned in her resignation letter dated November 08, 2024, and the same is enclosed herewith as **Annexure-B**.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For Global Pet Industries Limited
(Formerly known as Global Pet Industries Private Limited)

Bipin Nanubhai Panchal
Managing Director
DIN: 00120996

Encl: as above



Annexure A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 related to resignation as mentioned below:

Sr. No.	Details of event	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Rajvi Chirag Shah has tendered her resignation as a Director (Non-Executive Independent Director) of the Company due to personal reasons and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of appointment /cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of November 08, 2024.
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
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	The required confirmation has been provided in the enclosed letter.

RAJVI CHIRAG SHAH

Address: 1601, Jaswani Gold, Subhash Lane, Kandivali West, Mumbai 400067.

November 08, 2024

To,
The Board of Directors
Global Pet Industries Limited
(Formerly known as Global Pet Industries Private Limited)
Unit 108 & 109, Karishma Industrial Estate,
Dhumal Nagar, Valiv, Vasai, Palghar 401208.

Dear Sir/Madam,

Subject: - Resignation as a Director of the Company

I, Ms. Rajvi Chirag Shah writing to formally submit my resignation as an Independent Director of Global Pet Industries Limited, effective from November 08, 2024. Recent developments in my personal life will prevent me from being able to dedicate the time and attention that this role demands and deserves.

This decision has not been an easy one, as serving on the Board has been both an honor and a rewarding experience. I am deeply grateful for the support and trust extended to me by my fellow Board members and the management team.

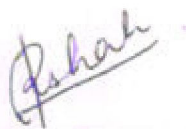
Please let me know if there are any additional formalities to complete. I leave with confidence in the company's capable leadership and a strong belief in its ongoing success.

Further, there are no material reasons for my resignations other than those provided in this letter.

Thank you once again for the opportunity to contribute to Global Pet Industries Limited.

Thanking you,

Yours faithfully,



Rajvi Chirag Shah

Director

DIN: 10092644