



February 03, 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 Internal Auditor 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 M/s. Adatiya & Associates, Chartered Accountants, vide their letter dated February 03, 2025 has tendered its resignation as Internal Auditor of the Company with effect from the close of business hours on February 03, 2025 due to heavy pre-occupation in other assignments.

The requisite disclosure as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/-PoD-1/P/CIR/2023/123 dated July 13,2023 is enclosed herewith as **Annexure-A**.

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



ADATIYA & ASSOCIATES

Chartered Accountants

February 03, 2025

To,
The Board of Directors
GLOBAL PET INDUSTRIES LIMITED
Unit 108 & 109, Karishma Industrial Estate,
Dhumal Nagar, Valiv, Thane, Vasai 401208.

Subject: Resignation as Internal Auditor of the Company.

Dear Sir / Madam,

We refer to our discussion on the captioned subject. Due to heavy pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Internal Auditors of the company with immediate effect.

We sincerely thank you for engaging us as the Internal Auditor of the Company. We wish good luck to the company for its continued success and growth.

We therefore, request you to treat this letter as our resignation from the Internal Auditors of the Company.

Thanking you,

Yours faithfully,

For Adatiya & Associates.,
Chartered Accountants
Firm Registration No.: 151168W

Harshad Kiritbhai Adatiya
Partner
Membership No. 192022





Annexure A

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/-PoD-1/P/CIR/2023/123 dated July 13, 2023

Resignation of M/s. Adatiya & Associates, (Chartered Accountants) as the Internal Auditor of the Company

Sr. No.	Particulars	Remarks
1.	Name of Auditors	M/s Adatiya & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to heavy pre-occupation in other assignments, M/s Adatiya & Associates are not in a position to devote their time to the affairs of the Company
3.	Date of Resignation	February 03, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment)	Not Applicable