

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: INEOPS501019

<u>Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015 for Resignation of CFO 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 Mr. Nimesh Raju Raichura (PAN: ARQPR8094Q), vide his letter dated February 03, 2025 has tendered his resignation as Chief Financial Officer of the Company with effect from the close of business hours on February 03, 2025 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. SEBI/HO/CFD/-PoD-1/P/CIR/2023/123 dated July 13,2023 is enclosed herewith as **Annexure-A**.

Further, the Company has received confirmation from Mr. Nimesh Raju Raichura that there are no material reasons for his resignation other than those mentioned in his resignation letter dated February 03, 2025, 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

Registered Office. Unit No. 108 & 109, Karishma Industrial Estate, Village Waliv, Dhumal Nagar, Vasai (East), Palghar – 401208, Maharashtra, India | Website.www.globalpetind.com Email: infoglobalpet@gmail.com / sales@globalpetind.com / cfo@globalpetind.com Phone.+91 8669621562 / 9819007063 / 7066041070 / 7066049266



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 Mr. Nimesh Raju Raichura as the Chief Financial Officer (CFO) of the Company

Sr. No.	Particulars	Remarks
1.	Name of Auditors	Mr. Nimesh Raju Raichura
2.	Reason for change viz. appointment,	As mentioned in the Resignation letter,
	resignation, removal, death or otherwise	Resignation due to personal reasons.
3.	Date of Resignation	February 03,2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Shareholding, if any, in the Company	NIL
6.	Disclosure of relationship between	Not Applicable
	directors (in case of appointment)	
7.	Information as required pursuant to the	Not Applicable
	National Stock Exchange of India Ltd with	
	ref. no. NSE/CML/2018/24, dated 20th	
	June, 2018	

NIMESH RAJU RAICHURA

Flat No.1202 D -Wing Agarwal Exotica Sector-1, Yashwant Smart City Gokhiware Vasai Thane 401208.

February 03, 2025

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

Dear Sir/Madam,

Subject: - Resignation as Chief Financial Officer (CFO) of the Company

I, Nimesh Raju Raichura (PAN: ARQPR8094Q) hereby tender my resignation from the post of CFO of the Company with immediate effect, as I will not be able to devote adequate amount of time towards the management of the Company due to personal reasons.

Kindly take the above facts on record.

I express my sincere gratitude for the immeasurable co-operation and un-ended support extended to me during my tenure with the Company.

I hereby wish the Company as well as rest of the Directors all the best for future.

Thanking you,

Yours faithfully,

Nimesh Raju Raichura PAN: ARQPR8094Q