



December 12, 2024

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 Mrs. Hiral Jainesh Shah (DIN: 09810987), vide her letter dated December 11, 2024 has tendered her resignation as Non-Executive Independent Director of the Company with effect from the close of business hours on December 11, 2024 due to other commitments.

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 Mrs. Hiral Jainesh Shah that there are no material reasons for her resignation other than those mentioned in her resignation letter dated December 11, 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

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~~	Mrs. Hiral Jainesh Shah has tendered her resignation as a Director (Non-Executive Independent Director) of the Company due to other commitments 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 December 11, 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.	Enclosed as Annexure C
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.

ACS HIRAL JAINESH SHAH

Add: 112-7th Floor, Sanghvi Tower, Pooja Apt-1, Near Gujarat Gas Circle, Adajan Surat-
395009, Gujarat

Mob:9867067751

Email Id: cshiralshah8@gmail.com

Date:11/12/2024

To
The Board of Directors;
GLOBAL PET INDUSTRIES LIMITED

Sub: Resignation as Independent Director from our Company.

Dear Sir,

I Mrs. Hiral Jainesh Shah resign as Independent Director from GLOBAL PET INDUSTRIES
LIMITED due to other commitments.

Thanking You,

Yours Sincerely



ACS Hiral Jainesh Shah
DIN: 09810987



Annexure C

Details of Listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any:

Sr. No.	Name of Companies	Category of Directorship	Membership of Board Committees
1	SJ Corporation Limited	Non-Executive Independent Director	i. Audit Committee – Member ii. Nomination and Remuneration Committee – Member iii. Stakeholder Relationship Committee - Member