

November 14, 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 Change in the Board of Directors of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their Meeting held on November 13, 2025 have inter alia, considered, noted and approved the following changes in the Board of Directors of the Company.

1. Appointment of Mr. Ankit Shah having (DIN: 11317759) as an Additional Director designated as Non-Executive Independent Director of the Company for period of 5 years with effect from November 13, 2025 to November 13, 2030 and subject to member's approval at the ensuing Annual General Meeting of the Company.
2. Change of designation of Ms. Harmi Bipin Panchal (DIN: 09852052) from Non-Executive Director to Executive Director designated as Whole-Time Director of the Company for period of 5 years with effect from November 13, 2025 to November 13, 2030 and subject to member's approval at the ensuing Annual General Meeting of the Company.
3. Reappointment of Mr. Bipin Panchal (DIN: 00120996) as the Managing Director of the Company for a period of 5 years w.e.f. February 01, 2026 and subject to member's approval at the ensuing Annual General Meeting of the Company.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 related to appointment as mentioned above is enclosed herewith as **Annexure I**.



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 I**

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023.

Disclosure details in relation to Change in Board of Directors

Sr. No.	Particulars	Details	Details	Details
1.	Reasons for Change viz., Appointment	Appointment of Mr. Ankit Shah having DIN: 11317759 as an Additional Director designated as Non-Executive Independent Director of the Company	Change in Designation as Whole-Time Director of the Company	Reappointment of Mr. Bipin Panchal having DIN: 00120996 as the Managing Director of the Company
2.	Date of Appointment (as applicable) and terms of appointment	Mr. Ankit Shah having DIN: 11317759 has been appointed as an Additional Director designated as Non-Executive Independent Director on the Board of Directors w.e.f. November 13, 2025 to November 13, 2030.	The Change in Designation shall be effective from November 13, 2025, Subject to approval of the Members. Term Of Appointment – for a period of Five years commencing from November 13, 2025 to November 13, 2030 liable to retire by rotation.	Mr. Bipin Panchal is reappointed as the Managing Director of the Company with effect from February 01, 2026. Term Of Appointment – for a period of Five years commencing from February 01, 2026 to February 01, 2031, liable to retire by rotation.
3.	Brief profile (In case of Appointment)	Mr. Ankit Shah aged 33 Years is a Chartered Accountant in practice and also possesses Bachelor degree from the University of Mumbai. He is a Practicing	Not Applicable	Not Applicable



		Chartered Accountant since 2024 and has expertise in the field of Income Tax, GST and Audit.		
4.	Disclosure of relationships between directors (in case of appointment of a director).	None to disclose	Not Applicable	Not Applicable
5.	Information as required under BSE circular number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Ankit Shah is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Ms. Harmi Panchal is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Mr. Bipin Panchal is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.