



August 16, 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.

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 today i.e. August 16, 2024 have inter alia, considered, noted and approved following matter:

1. Appointment of Mr. Manish Harishchandra Singh having DIN: 10729798 as an Additional Director designated as Non-Executive Independent Director of the Company for period of 5 years with effect from August 16, 2024 to August 15, 2029 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**.

2. Appointment of Mr. Yogendra Chhotelal Kannaujiya having DIN: 10730223 as an Additional Director designated as Non Executive Independent Director of the Company for period of 5 years with effect from August 16, 2024 to August 15, 2029 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 II**.



3. Approved appointment of NDAA & Associates LLP, Chartered Accountants (Firm Registration No. 129486W/W100775) as the Statutory Auditors of the Company in place of Manhar Mandalia & Co., Chartered Accountants (Firm registration No. 126583W), who have completed their term of five financial years in accordance with the provisions of section 139 of the Companies Act, 2013 and not seeking re-appointment, to hold office for a term of five consecutive financial years, from the conclusion of the ensuing 11th Annual General Meeting till the conclusion of the 16th Annual General Meeting of the Company to be held for the financial year 2029, subject to the approval of shareholders of the Company.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to appointment of Statutory Auditor as mentioned above is enclosed herewith as **Annexure III**.

4. Consideration and approval of other businesses as per agenda circulated.

Kindly note that the meeting of the Board of Directors commenced at 12:00 Noon and concluded at 01:00 P.M.

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

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NANUBHAI PANCHAL
Date: 2024.08.16 13:07:45
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Bipin Nanubhai Panchal
Managing Director
DIN: 00120996
Encl: as above



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

Disclosure details in relation to appointment of Mr. Manish Harishchandra Singh

Sr. No.	Particulars	Details
1.	Reasons for Change viz., Appointment	Appointment of Mr. Manish Harishchandra Singh having DIN: 10729798 as an Additional Director designated as Non-Executive Independent Director of the Company
2.	Date of Appointment (as applicable) and terms of appointment	Mr. Manish Harishchandra Singh having DIN: 10729798 has been appointed as an Additional Director designated as Non Executive Independent Director on the Board w.e.f. August 16, 2024 to August 15, 2029.
3.	Brief profile	Mr. Manish Harishchandra Singh, aged 31 years, is currently working in AQM Technologies Private Limited as Tax Consultant. He has completed Bachelors of Commerce from University of Mumbai, in the year 2013. He has also completed Master of Commerce from University of Mumbai in the year 2015. He has passed the professional competence examination conducted by The Institute of Company Secretary of India in 2018. and has also completed Bachelor of Law from Vivekanand Education Society Law College in the year 2020. He is an Associate member of the Institute of Chartered Accountant of India. He has more than 7 years of experience in the Taxation, Audit & Finance. He has previously worked with Capsave Finance Private Limited as Assistant Manager.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None to disclose
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. Manish Harishchandra Shah is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.



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

Disclosure details in relation to appointment of Mr. Yogendra Chhotelal Kannaujiya

Sr. No.	Particulars	Details
1.	Reasons for Change viz., Appointment	Appointment of Mr. Yogendra Chhotelal Kannaujiya having DIN: 10730223 as an Additional Director designated as Non-Executive Independent Director of the Company
2.	Date of Appointment (as applicable) and terms of appointment	Mr. Yogendra Chhotelal Kannaujiya having DIN: 10730223 has been appointed as an Additional Director designated as Non Executive Independent Director on the Board w.e.f. August 16, 2024 to August 15, 2029.
3.	Brief profile	Mr. Yogendra Chhotelal Kannaujiya aged 30 Years is a Chartered Accountant in practice and also possess Bachelor degree from the University of Mumbai. He is Practicing Chartered Accountant since 2017 and has expertise in the field of Income Tax, GST and Audit. He is in the field of teaching for last 8 years and is currently running a coaching institute named CA Hub Classes.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None to disclose
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. Yogendra Chhotelal Kannaujiya is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.



Disclosure 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 below:

Sr. No.	Details of event	Information of such event(s)
1.	Name of the Statutory Auditors	M/s. NDAA & Associates LLP
2.	Reason for Change viz. Appointment, ~~Resignation,~~ ~~Removal, death or otherwise~~	Existing Auditors Manhar Mandalia & Co., Chartered Accountants, retires at the ensuing 11 th Annual General Meeting after completing the term of appointment of five financial years. Therefore, the Board of Directors on the recommendation of the Audit Committee considered, approved and recommended the appointment of M/s. NDAA & Associates LLP, Chartered Accountants (Firm Registration No. 129486W/W100775), Chartered Accountants, as the Statutory Auditors of the Company in place of the retiring auditors, to hold office for a term of five financial years from the conclusion of the forthcoming 11 th Annual General Meeting (AGM) till the conclusion of 16 th AGM to be held for the financial year 2029, subject to approval of shareholders at the forthcoming AGM.
3.	Date of appointment	To be appointed w.e.f. the conclusion of the forthcoming 11 th Annual General Meeting (AGM) and hold office till the conclusion of 16 th AGM to be held in the year 2029 subject to approval of shareholders at the forthcoming AGM.
4.	Brief profile	M/s NDAA & Associates LLP, have rich knowledge and experience in audit and accounting services, management consultancy, tax planning and accounting services. The Firm has expert financial professionals who take care of the auditing, taxation and business strategies for their clients.