



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 for appointment of Statutory Auditors 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 today i.e. August 16, 2024 have inter alia, considered, noted and approved following matter:

1. 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 I**.

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,

CIN: L29253MH2013PLC246402



**GLOBAL PET
INDUSTRIES LIMITED**

Formerly Known as Global Pet Industries Private Limited

**For Global Pet Industries Limited
(Formerly known as Global Pet Industries Private Limited)**

BIPIN NANUBHAI PANCHAL
Digitally signed by BIPIN
NANUBHAI PANCHAL
Date: 2024.08.16 13:06:40
+05'30'

Bipin Nanubhai Panchal
Managing Director
DIN: 00120996
Encl: as above

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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.