

March 18, 2026

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 Chief Financial Officer of the Company.

Dear Sir/Madam,

Pursuant to the Regulation 30 read with para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Mr. Achchhe Lal Yadav (PAN: AAXPY9359B) vide his letter dated March 18, 2026 has tendered his resignation as Chief Financial Officer of the company with immediate effect due to health and 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. Achchhe Lal Yadav that there are no material reasons for his resignation other than those mentioned in his resignation letter dated March 18, 2026 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

Bipin Nanubhai Panchal
Managing Director
DIN: 00120996

Encl: as above

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 regarding resignation of Mr. Achchhe Lal Yadav as the Chief Financial Officer (CFO) of the Company

Sr. No.	Particulars	Remarks
1.	Name of CFO	Mr. Achchhe Lal Yadav
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to health and personal reasons.
3.	Date of Resignation	March 18, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Shareholding, if any, in the Company	NIL
6.	Disclosure of relationship between directors (in case of appointment)	Not Applicable

ACHCHHE LAL YADAV

Mangalgeet Building No. 52, B-201, 2nd Floor, Evershine, Vasai East, Palghar – 401208.

Date : 18th March, 2026

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, Achchhe Lal Yadav (PAN: AAXPY9359B) 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 and health 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,



Achchhe Lal Yadav
PAN: AAXPY9359B