Date: March 19, 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: Intimation about Resignation of Secretarial Auditor of the Company pursuant to Regulation 30 of 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 read with Part A of Schedule III to the said Regulations, we wish to inform you that CS Nikunj Kiri, Practicing Company Secretary has resigned as Secretarial Auditor of the Company vide resignation letter dated March 19, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in **Annexure A**.

In view of the same, CS Nikunj Kiri is no longer associated as secretarial auditor of the Company.

You are therefore requested to take note of the same.

Thanking You

For Global Pet Industries Limited

BIPIN NANUBHAI PANCHAL
Digitally signed by BIPIN NANUBHAI PANCHAL
Date: 2024.03.19 16:26:33 +05'30'

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

Annexure A

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Details of event	Information of such event(s)
01.	Name, address and e-mail ID of the Secretarial Auditor	CS Nikunj Kiri, Practicing Company Secretary; A/202, Salasar Aangan, Near Ronak Hotel, Kanakia Road, Mira Road (East), Thane 401107; kirinikunj@gmail.com
02.	Reason for change viz. appointment, resignation, removal, death or otherwise	CS Nikunj Kiri, Practicing Company Secretary is pre-occupied in other assignments. Accordingly, he won't be able to devote his time in conducting the Secretarial Audit of the Company for the Financial Year 2023-2024.
03.	Date of Change (i.e. resignation)	March 19, 2024
04.	Terms of Appointment	Not Applicable
05.	Brief Profile	Not Applicable
06.	Relationship with Directors (in case of appointment of a director)	Not Applicable

CS NIKUNJ KIRI
B.Com, ACS, LL.B(Gen),
Practicing Company Secretary

A/202, Salasar Aangan, Near Ronak Hotel,
Kanakia Road, Mira Road (East) Thane-401107

19.03.2024

To,
Mr. Bipin Panchal
Managing Director
Global Pet Industries Limited

Subject:- Resignation from the Secretarial Auditor of the your Company

Dear Sir

This is to inform you that due to my pre-occupation in other assignments, I am not in a position to devote my time to conduct the Secretarial Audit of your Company for the Financial Year 2023-2024. Accordingly, I hereby tender my resignation as Secretarial Auditors of the company with immediate effect.

Kindly acknowledge the receipt of same

Thanking you
Yours Faithfully

Kiri

CS Nikunj Kiri
Practicing Company Secretary