



June 19, 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: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Parth Hareishkumar Shah, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted his resignation to pursue an alternate career opportunity outside the Organization with effect from June 20, 2025.

Please find copy of his resignation letter attached as Annexure – I.

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.: a/a.

June 19, 2025

To,
The Board of Directors
Global Pet Industries Limited
Unit 108 & 109, Karishma Industrial,
Estate, Dhumal Nagar,
Valiv, Vasai, Palghar 401208.

Subject: Resignation as Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer, to pursue an alternate career opportunity outside the organisation.

I respectfully request the Board to relieve me of my duties effective closing of business hours on June 20, 2025.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,

Yours Sincerely



Parth Hareshkumar Shah