

February 21, 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: Outcome of the Board Meeting held on February 21, 2025.

Dear Sir/Madam,

With reference 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. February 21, 2025 has:

1. Appointed M/s. A M B Jain & Co., Chartered Accountants as Internal Auditor of the Company to conduct Internal Audit of the Company for the Financial Year 2024-2025. Their brief profile, as per circular no. CIR/CFD/ CMD/4/2015 NO. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as **Annexure I**.
2. Appointed Mr. Achchhe Lal Yadav as Chief Financial Officer (CFO) of the Company pursuant to the provisions of section 203 of the Companies Act, 2013. Relevant details in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure II**.

The above information is also available on the Company's website at www.globalpetind.com/Investors_News

Please note that in terms of the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for trading in securities of the Company will open on February 23, 2025.

Kindly note that the meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 04:30 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
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 CIRCULAR THE CIRCULAR NO. CIR/CFD/CMD/4/2015 NO. CIR/CFD/CMD/4/2015 DATED 09TH SEPTEMBER, 2015.

Sr. No.	Particulars	Details
1.	Reasons for Change viz., Appointment	To comply with the Companies Act, 2013 and the requirements under the SEBI (LODR) Regulation, 2015
2.	Date of Appointment (as applicable) and terms of appointment	February 21, 2025
3.	Terms of Appointment	For conducting Internal Audit for the Financial Year 2024-2025.
4.	Brief profile	Name of Auditor: A M B Jain & Co Office Address: 101, Subhshree Arcade, Opp. Shivaji Chowk, Zakaria Road, Malad West, Mumbai-400064. 14, Bldg No.3, Sagar City, Behind Shalimar Hotel, Waliv, Vasai East, Palghar-401208. Email: caankurjain.03@gmail.com Field of Experience: Having good working experience and proficiency in matters related to Accounting and Advisory services, Direct and Indirect Taxation, Auditing and assurance, Registration Process and Startup Companies Compliance, ROC Compliance, etc.
5.	Disclosure of relationships between directors (in case of appointment of a director).	None to disclose



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

Sr. No.	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise	Appointment of Chief Financial Officer in accordance with the provisions of Section 203 of the Companies Act, 2013 and provisions of SEBI Listing Regulations.
2	Date of Appointment/ Re-appointment /cessation (as applicable) & term of Appointment/ Re-appointment	February 21, 2025 Terms of Appointment: As mutually decided by the Board of Directors of the Company.
3	Brief Profile (in case of Appointment)	Mr. Achchhe Lal Yadav was the head Auditor at the Indian Navy. He possesses 15 years of experience as a Senior Accountant at Sunita Tools Limited.
4	Disclosure of relationships between directors (in case of appointment of a director)	None to disclose.