

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 for appointment of Chief Financial Officer of the Company.

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 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 I**.

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

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 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.