May 21, 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: Outcome of the Board Meeting for Appointment of Internal Auditor of the Company held on Tuesday, May 21, 2024.

Dear Sir/Madam,

Pursuant 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. May 21, 2024 have inter alia, approved the appointment of M/s. Adatiya & Associates, Chartered Accountants as Internal Auditor to conduct Internal Audit of the Company for the Financial Year 2024-2025.

The brief profile is enclosed as **Annexure I.**

Kindly note that the meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 06:30 P.M.

You are requested to take the above information on record.

Thanking you,
Yours Faithfully,

For Global Pet Industries Limited

Parth Hareshkumar Shah
Company Secretary and Compliance Officer
Membership No. A72585

Encl: as above

Annexure I

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH 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., Re-Appointment	To comply with the Companies Act, 2013 and the requirements under the SEBI (LODR) Regulation, 2015
2.	Date of Re-Appointment (as applicable) and terms of appointment	May 21, 2024.
3.	Term of Appointment	For conducting Internal Audit for the financial year 2024-2025.
4.	Brief profile	**Name of Auditor:** Adatiya & Associates **Office Address**: Shop No. 25, Gr Floor, Hilton Arcade Shopping Center, Evershine City Road Opp Bharat Gas, Vasai East, Mumbai-401208 **Email:** harshad.adatiya@gmail.com **Field of Experience**: Having good working experience and proficiency in matters related to Statutory Audit, Internal Audit, Tax Audit, GST Compliances, etc.
5.	Disclosure of relationships between directors (in case of appointment of a director).	None to disclose