



September 23, 2026

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: Disclosure under Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for appointment of Statutory Auditors 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 members of the Company at the 13th Annual General Meeting ("AGM") held on Tuesday, September 22, 2026 approved:

1. Approved appointment of M/s. J D Shah Associates, Chartered Accountants (Firm Registration No. 109601W) as the Statutory Auditors of the Company to hold office for a term of five consecutive Financial Years, from the conclusion of the 13th Annual General Meeting till the conclusion of the 18th Annual General Meeting of the Company to be held for the financial year 2030-2031.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to appointment of Statutory Auditor as mentioned above is enclosed herewith 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: as above



Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13 2023 related to appointment as mentioned below:

Sr. No.	Details of event	Information of such event(s)
1.	Name of the Statutory Auditors	M/s. J D Shah Associates
2.	Reason for Change viz. Appointment, Resignation, Removal, death or otherwise	M/s. J D Shah Associates, Chartered Accountants, was appointed as the Statutory auditor through postal ballot to hold office for a period beginning from the date of passing of resolution through postal ballot until the conclusion of the ensuing 13th Annual General Meeting to fill the casual vacancy caused by the resignation of M/s. NDAA & Associates LLP. Therefore, on the recommendation of the Board Meeting the members approved the appointment of M/s. J D Shah Associates, Chartered Accountants (Firm Registration No. 109601W), as the Statutory Auditors of the Company, to hold office for a term of five Financial Years from the conclusion of the 13th Annual General Meeting (AGM) till the conclusion of 18th AGM to be held for the financial year 2030-2031.
3.	Date of appointment	22-09-2026
4.	Brief profile	M/s. J D Shah Associates, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI") with (ICAI Firm Registration No. 109601W). The Firm was established in 1988 having its office at 401, Purva Plaza, Opp. Adani Electricity, Shimpoli Road, Borivali (W), Mumbai - 400092 The Firm has a valid Peer Review certificate. The firm is primarily engaged in providing audit and assurance services to its clients. The firm has a diverse clientele, including corporates, MNCs, government bodies, banks, real estate developers, and start-ups. In the opinion of the Audit Committee,



		the firm possesses the requisite experience, expertise, and professional qualifications commensurate with the size, business nature, and statutory audit requirements of the Company. The auditors have confirmed their eligibility and willingness to undertake the assignment for the prescribed term and have provided necessary declarations regarding independence and absence of any disqualifications as per Section 141 of the Companies Act, 2013.
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