



October 25, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Internal Auditor of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that M/s. AMB Jain & Co., Chartered Accountants, have tendered their resignation as Internal Auditor of the Company with effect from the close of business hours on October 24, 2025. The said resignation has been tendered as the Company is in the process of evaluating various options for the appointment of an Internal Auditor who is familiar with the operations of the Company.

The requisite disclosure as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**.

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: a/a

**Annexure A**

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/-PoD-1/P/CIR/2023/123 dated July 13,2023

Resignation of M/s. AMB Jain & Co., (Chartered Accountants) as the Internal Auditor of the Company

Sr. No.	Particulars	Remarks
1.	Name of Auditors	M/s AMB Jain & Co
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	The said resignation has been tendered as the Company is in the process of evaluating various options for the appointment of an Internal Auditor who is familiar with the operations of the Company.
3.	Date of Resignation	October 24, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment)	Not Applicable



A M B JAIN & CO.

CHARTERED ACCOUNTANTS

101, Subhshree Arcade, Opp Shivaji Chowk, Zakaria road, Malad-West, Mumbai-64.
Mob.9029281052,Email:caankurjain.03@gmail.com,Web:caankurmjain.in

Date: 24th October,2025

To,
The Board of Directors
GLOBAL PET INDUSTRIES LIMITED
Unit 108 & 109, Karishma Industrial Estate,
Dhumal Nagar, Waliv, Palghar, Vasai 401208.

Subject: Resignation as Internal Auditor of the Company.

Dear Sir / Madam,

We refer to our discussion on the captioned subject. We understand that the Company is desirous of appointing an Internal Auditor from within the organization to carry out the internal audit function more closely aligned with its operations.

Accordingly, we hereby tender our resignation as Internal Auditors of the Company with immediate effect.

We sincerely thank the management for the confidence reposed in us during our tenure as Internal Auditor and the cooperation extended to us. We wish the Company continued success and growth in the years ahead.

We request you to kindly treat this letter as our formal resignation from the position of Internal Auditor of the Company.

Thanking you,

Your's Faithfully,

For A M B JAIN & CO.
Chartered Accountants



Ankur Jain
Proprietor
Membership No.-167765