



Date: August 30, 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: Intimation regarding appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject matter, we are pleased to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on August 30, 2025 approved the appointment of Ms. Bhavna Jamnashankar Joshi with effect from August 30, 2025 as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulations 6(1) of the SEBI (LODR).

Consequently Ms. Bhavna Jamnashankar Joshi has been:

- a) Designated as Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactments thereof);
- b) Designated as Compliance Officer for compliance of the Company with respect to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

The detailed profile of Ms. Bhavna Jamnashankar Joshi as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 is enclosed herewith as **Annexure I**.

You are therefore requested to take note of the same.

Thanking You

For Global Pet Industries Limited

Bipin Nanubhai Panchal
Managing Director
DIN: 00120996
Encl: a/a

Annexure I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to appointment as mentioned below:

Sr. No.	Details of Event	Information of Such event(s)
1.	Name of the Company Secretary	Ms. Bhavna Jamnashankar Joshi
2.	Reason for Appointment	She is appointed as Company Secretary and Compliance Officer of the Company with effect from August 30, 2025 due to the resignation tendered by Mr. Parth Hareshkumar Shah as the Company Secretary and Compliance Officer of the Company w.e.f. June 20, 2025.
3.	Brief Profile	She is a qualified Company Secretary having rich experience in secretarial work
4.	Disclosure of Relationship between directors	She is not related to any Directors, promoters or KMP of the company
5.	Shareholding, if any in the Company	She is not holding any shares in the company