

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Secretarial Auditor of the Company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendations of the Audit Committee, the Board of Directors, at their Meeting held today i.e. August 30, 2025 has taken the following decision:

1. Appointment of M/s. HRU & Associates, Company Secretaries, as Secretarial Auditor of the Company for a term of five (5) consecutive years.

The Board on recommendation of the Audit Committee, has approved the appointment of M/s. HRU & Associates, Company Secretaries, as Secretarial Auditor of the Company subject to approval of the Members of the Company at the ensuing AGM for a term of Five (5) consecutive years commencing from April 01, 2025 upto March 31, 2030.

The details as required under Regulation 30 of the Listing Regulations read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13 2023 are enclosed as **Annexure – A**.

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 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.	Particulars	Details
1.	Name of the Secretarial Auditor	M/s. HRU & Associates, Practicing Company Secretary
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. HRU & Associates, Practicing Company Secretary has been recommended by the Board to be appointed as the Secretarial Auditors of the Company, for the approval of the Members at the ensuing AGM.
3.	Date of Appointment and terms of appointment	M/s. HRU & Associates, Practicing Company Secretary will hold office as Secretarial Auditors of the Company for a term of Five (5) consecutive financial years commencing from April 01, 2025 upto March 31, 2030.
4.	Brief profile	<p>Name of Auditor: CS Hemanshu Upadhyay, proprietor of HRU & Associates.</p> <p>Office Address: Room no 15, Chawl No.3, Sakinabai Chawl, S.V Road, Ambawadi, Dahisar (East), Mumbai — 400068.</p> <p>Email: hemanshu.upadhyay14@gmail.com</p> <p>Field of Experience: Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	None to disclose