

Date: January 31, 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 Board Meeting held on Tuesday, January 30, 2024.

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 Board of Directors of the Company at their Meeting held on Tuesday, January 30 2024 has:

1. Appointed Mr. Parth Hareshkumar Shah as Company Secretary and Compliance Officer of the Company with effect from January 31, 2024.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to appointment of Company Secretary and Compliance Officer as mentioned above is enclosed herewith as **Annexure A**.

2. Consideration and approval of other businesses as per agenda circulated.

The Board Meeting commenced at 05:15 P.M. (IST) and concluded on 06:00 P.M. (IST).

Kindly take the same on record.

Yours Faithfully,

For Global Pet Industries Limited

BIPIN
NANUBHAI
PANCHAL

Digitally signed by BIPIN
NANUBHAI PANCHAL
Date: 2024.01.31
10:55:25 +05'30'

Bipin Nanubhai Panchal
Managing Director
DIN: 00120996

Encl: as above

Annexure A

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)
01.	Name of Company Secretary	Mr. Parth Hareshkumar Shah
02.	Reason for appointment	He is appointed as Company Secretary and Compliance Officer of the Company with effect from January 31, 2024 due to the resignation tendered by Ms. Rashmi Kumari as the Company Secretary and Compliance Officer of the Company w.e.f. November 03, 2023.
03.	Date of appointment and terms of appointment	He is appointed as Company Secretary and Compliance Officer of the Company with effect from January 31, 2024 on such terms and conditions as decided and agreed by the Board.
04.	Brief Profile	He is a qualified Company Secretary, and a Law graduate and also has rich experience in secretarial work.
05.	Disclosure of relationship between directors	He is not related to any Directors or KMP and promoters of the Company.
06.	Shareholding, if any in the Company	He is not holding any shares in the Company.