HARMI BIPIN PANCHAL
Flat No. 4304, 43rd Floor, Tower-II, Auris Serenity Building, Guriya Pada, Malad West, Mumbai – 400064.

November 26, 2026

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

Dear Sir/Madam,

Subject: Resignation from the office of Chief Financial Officer (CFO) of the Company

I, Harmi Bipin Panchal (PAN: GEJPP3618J), hold the office of Chief Financial Officer of Global Pet Industries Limited.

I hereby tender my resignation from the post of CFO of the Company with immediate effect, as I am unable to devote adequate time to the discharge of my duties due to personal reasons. I confirm that there are no other material reasons for my resignation.

I request the Board to kindly take the above on record, accept my resignation, and make the necessary intimations and filings under applicable laws.

I express my sincere gratitude for the cooperation and support extended to me during my tenure with the Company.

Thanking You,

Yours faithfully,

harmi.B

Harmi Bipin Panchal
PAN: GEJPP3618J