

PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZB

WEBSITE: www.proclbglobal.com

deepika@provestment.net/deepika.proclbglobal@gmail.com

August 14, 2024

TO
THE MANAGER,
CORPORATE RELATIONSHIP DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

REF: SCRIP CODE: 540703—PRO CLB GLOBAL LIMITED (Formerly known as PROVESTMENT SERVICES LIMITED)

Dear Sir,

SUB: OUTCOME OF THE 04/2024-25 BOARD MEETING HELD ON WEDNESDAY, AUGUST 14, 2024.

With reference to the captioned subject, pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith Outcome of the meeting of 04/2024-25 Board of Directors of the Company held today i.e. Wednesday, the 14th day of August, 2024.

Kindly take the same on your record.

Thanking You

FOR PRO CLB GLOBAL LIMITED

**DEEPIKA RAJPUT
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As Below.

REGD. ADD: 5/34, THIRD FLOOR, PUSA ROAD, W.E.A. KAROL BAGH, DELHI 110005

CONTACT NO. 91- 9582325860

August 14, 2024

TO
THE MANAGER,
CORPORATE RELATIONSHIP DEPARTMENT
THE BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

SUB: OUTCOME OF THE 04/2024-25 BOARD MEETING HELD ON WEDNESDAY, THE 14TH DAY OF AUGUST, 2024 AT THE REGISTERED OFFICE OF THE COMPANY PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 READ WITH REGULATION 30 OF PARA A OF PART A OF SCHEDULE III OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

This is to inform you that 04/2024-25 meeting of the Board of Directors of the Company was held today i.e. Wednesday, August 14, 2024 at 03:00 P.M. duly convened at the Registered Office of the Company situated at 5/34, Third Floor, Pusa Road W.E.A. Karol Bagh, Delhi – 110 005 and the Board have approved and considered the following:

1. Appointment of Mr. Nand Kishore Verma (DIN: 03010153) as Non-Executive Additional Director on the Board of the Company as recommended by Nomination & Remuneration Committee.
2. The Board took note of the MBP 1 & DIR-8 received from Mr. Nand Kishore Verma (DIN: 03010153) pursuant to Section 184(1) & 164(2) of the Companies Act, 2013 and DIR-2 Pursuant to Section 152 (5) Of The Companies Act, 2013 And Rule 8 Of Companies (Appointment and Qualification of Directors) Rules, 2014].
3. Reconstitution of the Audit Committee, Nomination & Remuneration Committee and Stakeholder's Relationship Committee of the Board: Appointment of Mr. Nand Kishore Verma as a Member of Audit Committee, Nomination & Remuneration Committee and Stakeholder's Relationship Committee of the Board.
4. Resignation of Mr. Vinod Ralhan, upon receipt of his resignation as Non-Executive Director w.e.f closure of business hours on 14.08.2024.

The Composition of Committees of Board, consequent to Appointment of Mr. Nand Kishore Verma as Non-Executive Director and resignation of Mr. Vinod Ralhan as Non-Executive Director w.e.f. from closure of business hours on 14.08.2024, is as follows:

1. AUDIT COMMITTEE

S.NO.	NAME OF THE MEMBER	CATEGORY	DESIGNATION
1.	Mrs. Benu Sehgal	Chairperson	Non-Executive Woman Independent Director
2.	Mr. Nand Kishore Verma	Member	Non- Executive Director
3.	Mr. Subhash Chand Kwatra	Member	Non-Executive Independent Director

2. NOMINATION AND REMUNERATION COMMITTEE

S.NO.	NAME OF THE MEMBER	CATEGORY	DESIGNATION
1.	Mrs. Benu Sehgal	Chairperson	Non-Executive Woman Independent Director
2.	Mr. Nand Kishore Verma	Member	Non- Executive Director
3.	Mr. Subhash Chand Kwatra	Member	Non-Executive Independent Director

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE

S.NO.	NAME OF THE MEMBER	CATEGORY	DESIGNATION
1.	Mrs. Benu Sehgal	Chairperson	Non-Executive Woman Independent Director
2.	Mr. Nand Kishore Verma	Member	Non- Executive Director
3.	Mr. Subhash Chand Kwatra	Member	Non-Executive Independent Director



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The said Meeting was commenced at 03:00 P.M. and concluded at 04:00 PM.

Kindly take the same on your record.

Thanking You

FOR PRO CLB GLOBAL LIMITED

**DEEPIKA RAJPUT
COMPANY SECRETARY & COMPLIANCE OFFICER**

REGD. ADD: 5/34, THIRD FLOOR, PUSA ROAD, W.E.A. KAROL BAGH, DELHI 110005

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