

PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZB

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August 14th, 2024

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

SCRIP CODE- 540703 – PRO CLB GLOBAL LIMITED (Formerly known as PROVESTMENT SERVICES LIMITED)

Sub: Intimation for appointment of Additional Director (Non-Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their meeting held today i.e. Wednesday, 14th August, 2024 has appointed Mr. Nand Kishore Verma (DIN: 03010153) as an Additional Director (Non-Executive) on the Board of the Company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Kindly take a note of the same.

Yours Faithfully

FOR PRO CLB GLOBAL LIMITED
(Formerly Provestment Services Limited)

(DEEPIKA RAJPUT)
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As below

ANNEXURE I**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

S. No	Particulars	Description
1	Reason for Change	Appointment of Mr. Nand Kishore Verma (DIN: 03010153) as Non-Executive Additional Director of the Company.
2	Date of appointment/ cessation & term of appointment	Appointment of Mr. Nand Kishore Verma (DIN: 03010153) as Non-Executive Additional Director of the company w.e.f. 14.08.2024 till the date of ensuring AGM/Period.
3	Brief Profile (in case of appointment of a director)	Mr. Nand Kishore Verma (DIN: 03010153) is a Post Graduate from a recognised university and having an experience of more than 30 years in Production and Material Management.
4	Disclosure of relationships between directors (in case of appointment of director)	Mr. Nand Kishore Verma (DIN: 03010153) is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.