



PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964 GST NO. 07AAACP1326P1ZBWEBSITE: www.proclbglobal.com

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

Date: 07.10.2023

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

Dear Sir/Madam,

REF: SCRIP CODE: 540703— PRO CLB GOLBAL LIMITED

SUB: Intimation regarding of Appointment of Statutory Auditors of the Company in Pursuance of Regulation 30(6) read with Schedule III of SEBI Listing Regulations.

In pursuance of **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, This is to inform you that the members of **M/S PRO CLB GOLBAL LIMITED** on the recommendation of the Audit Committee, at their annual general meeting held today i.e. September 26, 2023 have appointed **M/s. Ahuja Arun & Co. (Firm Registration No. 012985N)** as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of **M/s Khiwani & Co. (FRN: 002589N)** vide their resignation letter dated 29th August, 2023, for a period of Five (5) years from the conclusion this Annual General Meeting till the conclusion of 34th Annual General Meeting of the Company to be held in the year 2028 to examine and audit the accounts of the Company for the financial year 2023-24 to financial year 2027-28 on such remuneration as may be determined by the Board of Directors with the consent of the Statutory Auditor of the Company.

A copy of the said resignation letter (**M/s KHIWANI & CO**) and Appointment letter (**M/s. Ahuja Arun & Co.**) and **Annexure-A**, as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 received from the Auditors, are attached herewith.

We request you to take the above disclosure on record.

Thanking you.

FOR PRO CLB GOLBAL LIMITED

DEEPIKA RAJPUT
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As above

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Annexure-A

As per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

<u>S.No.</u>	<u>DETAILS THAT NEED TO BE PROVIDED</u>	<u>INFORMATION</u>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable)	September 26, 2023 Appointment by the members of the company at 29 th Annual General Meeting held on 26.09.2023.
3.	Term of Appointment	For a period of Five (5) years from the conclusion this Annual General Meeting till the conclusion of 34 th Annual General Meeting of the Company to be held in the year 2028 to examine and audit the accounts of the Company for the financial year 2023-24 to financial year 2027-28 on such remuneration and out of pocket expenses, as maybe determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company.
4.	Brief Profile	Ahuja Arun & Co. (Firm Registration No. 012985N) an Auditing, Accounting and Consulting firm, operating over more than two decades, the firm has built up a client base in trading, manufacturing, service, NGO's and banking sectors. The Delhi based Chartered Accountancy firm having head office at Gurugram to cater all the needs of the small and medium sized business owners under one roof. Over the years, the firm has grown in the areas not only in Statutory Audit, Internal Audit & Management Consultancy but also in the areas of Tax Planning and Corporate Governance. The firm has in house team of qualified team of expert consultants. The firm has also retained the services of company secretaries and legal advisers &



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		solicitors as consultants on assignment basis.
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KHIWANI & CO.

CHARTERED ACCOUNTANTS

23/26 EAST PATEL NAGAR, 2ND FLOOR,
MAIN MARKET, NEW DELHI - 110008

Phones: 011-25714542, 011-25758388. Fax 42481491

Email: khiwani@khiwanianandco.com

The Board of Directors
PRO CLB GLOBAL LIMITED
CIN: L74899DL1994PLC058964
BUILDING NO. 5, FIRST FLOOR, PUSA ROAD
W.E.A. KAROL BAGH NEW DELHI DL 110005 IN

29th August, 2023

Dear Sirs,

Subject: Unable to continue as Statutory Auditors of Pro Clb Global Limited ("the Company")

Please refer to our ongoing discussions in connection with our continuation as statutory auditors of the Company where in we had expressed our intention to unable to continue from the audit engagement after completion of our statutory audit for the year ended March 31, 2023 & conclusion of forthcoming 29th Annual General Meeting of the company to be held on 26th September, 2023 at 16:00 Hrs IST.

This is due to the fact that the peer review certificate of our firm is not renewed for upcoming term and we are unable to continue as statutory auditor of the listed company pursuant to SEBI Circular No: CIR/CFD/DIL/1/2010 dated 05.04.2010.

We have completed our statutory audit of the financial results of the Company prepared in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are, accordingly, expressing our inability to continue as Statutory Auditors of your Company from the conclusion of the forthcoming 29th Annual General Meeting of the company to be held on 26th September, 2023 at 16:00 Hrs IST.

We take this opportunity to express our appreciation for the co-operation extended to our team during our tenure as Statutory Auditors.

As required by SEBI circular CIR/CFD/CMDI/114/2019 dated October 18, 2019, we are attaching herewith Annexure A duly filled in and signed.

Thanking you.

For Khiwani & CO.
Chartered Accountants
(Firm Registration No. 002589N)


Rajesh Kumar Khiwani
Partner
Membership No. 081792



CC:

1. Audit Committee of Directors of Pro Clb Global Limited.
2. The Whole Time Pro Clb Global Limited.
3. Chief Financial Officer of Pro Clb Global Limited.
4. Company Secretary of Pro Clb Global Limited.

KHIWANI & CO.

CHARTERED ACCOUNTANTS

23/26 EAST PATEL NAGAR, 2ND FLOOR,
MAIN MARKET, NEW DELHI - 110008
Phones: 011-25714542, 011-25758388. Fax 42481491

Annexure A to SEBI circular number CIR/CFD/CMDI/114/2019 dated October 18, 2019

Format of Information to be obtained from the statutory auditor upon resignation

1.	Name of the listed entity/ material subsidiary	PRO CL B GLOBAL LIMITED
2.	Details of the statutory auditor:	
	a) Name	Khiwani & Co.
	b) Address:	23/26, 2 nd Floor, East Patel Nagar, New Delhi - 110015
	c) Phone Number:	9811058388
	d) Email:	kh@proclb.com, kh@proclb.com
3	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	03.09.2020
	b. Date on which the term of the statutory auditor was scheduled to expire:	Till the conclusion of AGM to be held in the year 2025.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited review report- June 2023 quarter. Date of its submission- August 14, 2023
4	Detailed reasons for resignation:	Due to the fact that the peer review certificate of our firm is not renewed for upcoming term and we are unable to continue as statutory auditor of the listed company pursuant to SEBI Circular No: CIR/CFD/DIL/1/2019 dated 05.04.2019
5	In case of any concerns, efforts made by the auditor prior to resignation* (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors).	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the Management.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not Applicable
	d. Whether the lack of information was prevalent in the Previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation:	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.



2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For Khiwani & CO.
Chartered Accountants
(Firm Registration No. 002589N)



Rajesh Kumar Khiwani
Partner
Membership No.081792



Date: 29.08.2023
Place: New Delhi

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Date: 26.09.2023

TO

M/S. AHUJA ARUN & CO.

CHARTERED ACCOUNTANTS

(FRN No. 012985N)

412, DEEPSHIKHA, RAJENDRA PLACE,

NEW DELHI- 110008

SUBJECT: LETTER OF APPOINTMENT

Dear Sir,

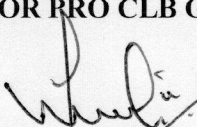
We are pleased to inform you that the members of our Company at their 29th Annual General Meeting held on today i.e. **September 26, 2023** have approved your appointment as the Statutory Auditor of the Company w.e.f **26-09-2023**.

You shall hold the office for a period of Five (5) years from the conclusion this Annual General Meeting till the conclusion of 34th Annual General Meeting of the Company to be held in the year 2028 to examine and audit the accounts of the Company for the financial year 2023-24 to financial year 2027-28, on such remuneration and out of pocket expenses, as maybe determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company.

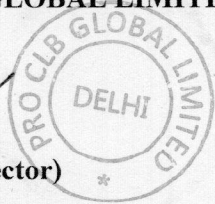
Please confirm your acceptance to act as the statutory auditor of the Company.

We enclose the certified true copy of the resolution for your record.

Thanking You,
FOR PRO CLB GLOBAL LIMITED


Praveen Bhatia
(Whole Time Director)

DIN: 00147498



REGD. ADD: 5/34, THIRD FLOOR, PUSA ROAD, KAROL BAGH, NEW DELHI- 110005

CONTACT NO. 91-9582325860



AHUJA ARUN & CO.
Chartered Accountants

H.O. Gurugram : N 4/14, DLF Qutab Enclave,
Phase-2, Gurugram-122002 Tel: 0124-4362991.

Delhi Office: 412, Deepshikha, Rajendra Place,
New Delhi-110008 Tel: 011-41537977,88.
www.caarunahuja.com, Email: mail@aaco.in

Date: 29.08.2023

To,

M/S PRO CLB GLOBAL LIMITED
(CIN: L74899DL1994PLC058964)
Building No. 5, First Floor, Pusa Road W.E.A,
Karol Bagh, New Delhi -110005

Subject: Eligibility Certificate Under Section 139(1) Of Companies Act 2013 And Rule Companies
(Audit A
nd Auditors) Rules, 2014

Dear Sir,

I, **ARUN AHUJA**, partner of **M/s Ahuja Arun & Co**, Chartered Accountants, (**FRN No. 012985N**), do hereby give consent on behalf of our firm to Act as Statutory Auditors of your Company for a period of 5 (Five) years commencing from the conclusion of forthcoming 29th Annual General Meeting to be held on 26th September, 2023 at 16:00 Hrs IST till the conclusion of AGM to be held in the year 2028. We do hereby certify that:

1. We are eligible for appointment and are not disqualified for appointment under the Companies Act 2013 [Act], Chartered Accountants Act, 1949 and the rules or regulations made there under.
2. We satisfy the eligibility criteria as provided in Section 141 of the Act.
3. The proposed appointment is as per the term provided under the Act.
4. The proposed appointment is within the limits laid down by or under the authority of the Act.
5. There are no proceedings pending against our Company with respect to professional matters of conduct.

For M/s Ahuja Arun & Associates,
Chartered Accountants


(Arun Ahuja)
Partner



FRN No. 012985N/ M. No. 089709

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 29TH ANNUAL GENERAL MEETING OF THE MEMBERS OF PRO CLB GOLBAL LIMITED HELD ON TUESDAY, 26TH SEPTEMBER, 2023 AT 04:03 P.M. THROUGH VIDEO CONFERENCING DEEMED TO HELD AT REGISTERED OFFICE OF THE COMPANY

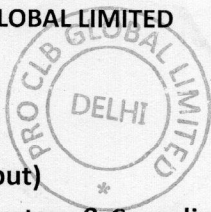
APPOINTMENT OF M/S. AHUJA ARUN & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.012985N), AS THE STATUTORY AUDITORS TO FILL THE CASUAL VACANCY CAUSED DUE TO RESIGNATION OF M/S. KHIWANI & CO. (FIRM REGISTRATION NO. 002589N), CHARTERED ACCOUNTANTS

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to the recommendation made by the Audit Committee of the Board, the Company hereby appointed M/s. Ahuja Arun & Co. (Firm Registration No. 012985N), Chartered Accountants, as the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s Khiwani & Co. (FRN: 002589N), for a period of Five (5) years from the conclusion this Annual General Meeting till the conclusion of 34th Annual General Meeting of the Company to be held in the year 2028 to examine and audit the accounts of the Company for the financial year 2023-24 to financial year 2027-28 on such remuneration and out of pocket expenses, as maybe determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company."

RESOLVED FURTHER THAT the members of the Board of Directors of the Company and/or Mrs. Deepika Rajput, Company Secretary & Compliance officer be and are hereby authorized to settle any question, difficulty or doubt that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this Resolution."

Certified to be true

For PRO CLB GLOBAL LIMITED



(Deepika Rajput)

Company Secretary & Compliance Officer

Mem No- 21202

DATE: 26.09.2023

PLACE: NEW DELHI

REGD. ADD: 5/34, THIRD FLOOR, PUSA ROAD, KAROL BAGH, NEW DELHI- 110005

CONTACT NO. 91-9582325860