

January 03, 2025

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

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

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company approved the re-appointment of the following Independent Directors for the second consecutive term of 5 (Five) years, subject to approval of shareholders:

1. Ms. Benu Sehgal (DIN: 03556496) as a Non-Executive and Independent Director for a second consecutive term of 5 (Five) years effective from the closure of business hours of January 5<sup>th</sup> 2025.
2. Mr. Subhash Chand Kwatra (DIN: 08635939) as a Non-Executive and Independent Director for a second consecutive term of 5 (Five) years effective from the closure of business hours of January 5<sup>th</sup> 2025.

It may be further noted that, as per BSE Circular No. LIST/COMP/14/2018-19 dated 20th June 2018 and based on the information available, Ms. Benu Sehgal and Mr. Subhash Chand Kwatra are not debarred from holding the office of a director by virtue of any SEBI order or any such other authority, and that they are not related to any Director(s) or Key Managerial Personnel(s) of the Company.

Further, 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 A

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

#### I. Re-appointment of Ms. Benu Sehgal (DIN: 03556496) as a Non-Executive and Independent Director

S. No	Particulars	Description
1	Reason for Change	Re-appointment as Non-Executive and Independent Director
2	Date of appointment/ <del>cessation</del> & term of appointment	<p><b>Re-appointment</b> – effective from closure of Business hours of January 05<sup>th</sup> 2025.</p> <p><b>Term</b> – for a second consecutive term of 5 (Five) years commencing from 06<sup>th</sup> January 2025 to 05<sup>th</sup> January 2030, subject to approval of members.</p>
3	Brief Profile (in case of appointment of a director)	Ms. Benu Sehgal was the Head of Retail & Marketing for Ambience Mall. The Ambience Malls at Vasant Kunj and Gurugram are an apogee of lifestyle distinction offering an unparalleled mix of retail, entertainment, and leisure. Her work experience has been multi-disciplinary and spreads across several sectors. She has over 25 years of multi-disciplinary senior/top-level experience.
4	Disclosure of relationships between directors (in case of appointment of director)	Ms. Benu Sehgal (DIN: 03556496) 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.

**II. Re-appointment of Mr. Subhash Chand Kwatra (DIN: 08635939) as a Non-Executive and Independent Director**

S. No	Particulars	Description
1	Reason for Change	Re-appointment as Non-Executive and Independent Director
2	Date of appointment/ <del>cessation</del> & term of appointment	<p><b>Re-appointment</b> – effective from closure of Business hours of January 05<sup>th</sup> 2025.</p> <p><b>Term</b> – for a second consecutive term of 5 (Five) years commencing from 06th January 2025 to 05th January 2030, subject to approval of members.</p>
3	Brief Profile (in case of appointment of a director)	He retired from Punjab and Sind Bank. He has worked in different branches and Head Office department. As General manager he headed various departments like Credit, Recovery, Planning and Development, Human Resources and Management, General Administration etc.
4	Disclosure of relationships between directors (in case of appointment of director)	Mr. Subhash Chand Kwatra (DIN: 08635939) 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.