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Date: 17.09.2024

To
The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir/Madam,

ISIN: INE438C01010

Ref Scrip: 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- Change in Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Ms. Jyoti Aneja (DIN: 02628815) a Non-Executive Director of the Company, did not seek re-appointment at the Annual General Meeting held on 16th September, 2024.

The details required in terms of Regulation 30 read with Schedule III - Para A of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I.

You are requested to take the above information on record.

Thanking You

Yours Faithfully
For **PRO CLB GLOBAL LIMITED**
(Formerly Provestment Services Limited)

Deepika Rajput
(Company Secretary and Compliance Officer)

Encl: As above

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	Did not seek re-appointment as non-Executive Director
2	Date of ~~appointment~~/cessation & ~~term of appointment~~	16.09.2024
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil s