

TO

Date: 28.04.2023

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

Dear Sir/Madam,

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

**SUB: OUTCOME OF THE BOARD MEETING HELD ON FRIDAY, 28<sup>TH</sup> APRIL 2023**

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 01/2023-24 meeting of Board of Directors of the Company held today i.e. Friday, 28.04.2023.

Kindly take same on your records.

Thanking you.

Yours Faithfully

**FOR PRO CLB GLOBAL LIMITED**  
(Formerly Provestment Services Limited)

**(DEEPIKA RAJPUT)**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Encl: As below**

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

Date: 28.04.2023

Dear Sir/Madam,

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

**SUB: OUTCOME OF THE 01/2023-24 BOARD MEETING HELD ON FRIDAY, APRIL, 28, 2023 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**

This is to inform you that **01/2023-24** meeting of the Board of Directors of the Company was held today i.e. Friday, **April 28, 2023** at 04:00 P.M. duly convened at the Registered Office of the Company situated at Building No. 5, First Floor, Pusa Road W.E.A. Karol Bagh, New Delhi – 110 005 and the Board have approved and considered the following:

1. Took note of the notices of disclosure of interest given by the Director.
2. The Board accepted the resignation of Mr. Ayush Bhatia (DIN: 07946608) from the post of Whole Time Director and Executive Director dated 31.03.2023 be and is hereby accepted and noted with immediate effect.

The said Meeting was commenced at 04:00 P.M. and concluded at 04:30 P.M

Kindly take the same on record.

Thanking You

Yours Faithfully

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

(DEEPIKA RAJPUT)  
COMPANY SECRETARY & COMPLIANCE OFFICER