



PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZB

WEBSITE: www.proclbglobal.com

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

June 28, 2023

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

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

Dear Sir,

SUB: OUTCOME OF THE 03/2023-24 BOARD MEETING HELD ON WEDNESDAY, JUNE 28, 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 meeting of 03/2023-24 Board of Directors of the Company held today i.e. Wednesday, the 28th day of June, 2023.

Kindly take the same on your record.

Thanking You

FOR PRO CLB GLOBAL LIMITED

**DEEPIKA RAJPUT
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As Below.

June 28, 2023

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

SUB: OUTCOME OF THE 03/2023-24 BOARD MEETING HELD ON WEDNESDAY, THE 28TH DAY OF JUNE, 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

Dear Sir,

This is to inform you that 03/2023-24 meeting of the Board of Directors of the Company was held today i.e. Wednesday, June 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. Board discussed and approved change in designation of Mr. Praveen Bhatia (DIN - 00147498) from Non-Executive Director to Whole Time Director (Executive Director) w.e.f. 28-06-2023.
2. Board Considered, discussed and approved remuneration of Mr. Praveen Bhatia (DIN - 00147498) (Re-designated as Whole Time Director (Executive Director) w.e.f 28-06-2023).
3. The Board considered, discussed and approved appointment of Mrs. Jyoti Aneja (Din: 02628815) as the Non-Executive Additional Director on the Board of the Company as recommended by Nomination & Remuneration Committee.
4. The Board took note of the MBP 1 & DIR-8 received from Mrs. Jyoti Aneja (Din: 02628815) pursuant to Section 184(1) & 164(2) of the Companies Act, 2013 and DIR-2 Pursuant to Section 152 (5) Of The Companies Act, 2013 And Rule 8 Of Companies (Appointment and Qualification of Directors) Rules, 2014].
5. Board reviewed the business performance of the Company.



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The said Meeting was commenced at 4:00 P.M. and concluded at 4:40 PM.

Kindly take the same on your record.

Thanking You

FOR PRO CLB GLOBAL LIMITED

DEEPIKA RAJPUT

COMPANY SECRETARY & COMPLIANCE OFFICER