



PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZB

WEBSITE: www.proclbglobal.com

deepika.proclbglobal@gmail.com

Date: 29.08.2023

TO
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

SUB: Intimation regarding receipt of Resignation from 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/CMD1/114/2019 dated October 18, 2019, this is to inform you that the Statutory Auditor of the Company **M/s. Khiwani & Co., Chartered Accountants [ICAI Firm Registration No. 002589N]** vide its letter dated 29th August, 2023 have resigned as Statutory Auditors of the Company from the conclusion of forthcoming 29th Annual General Meeting to be held on 26th September, 2023 at 16:00 Hrs IST.

A copy of the said resignation letter and **Annexure-A, as per SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019** received from the Auditors, are attached herewith.

We request you to take the above disclosure on record.

Thanking you.

Yours Faithfully

FOR PRO CLB GLOBAL LIMITED

**DEEPIKA RAJPUT
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl: As above

REGD. ADD: BUILDING NO. 5, THIRD FLOOR, PUSA ROAD, W.E.A. KAROL BAGH, NEW DELHI 110005

CONTACT NO. 91-11-47177000-30

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@khiwaniandco.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.

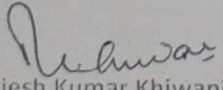
We are, accordingly, expressing our inability to continue as Statutory Auditors of your Company from the conclusion of the forthcoming 29th Annual General Meeting of the company to be held on 26th September, 2023 at 16:00 Hrs IST.

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 CIRJCFD/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 CLB 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:	khiwani@khiwaniandco.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/DH/1/2010 dated 05.04.2010
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

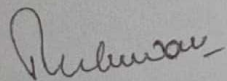
Declaration:

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