



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

Date: 21.06.2024

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 of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Anil Lakhani (DIN: 00450542) has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on 21st June, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Anil Lakhani during his association with the Company as an Independent Director.



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

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from Mr. Anil Lakhani is enclosed herewith as Annexure - II.

Thanking You

Yours Faithfully

For **PRO CLB GLOBAL LIMITED**

(Formerly Provestment Services Limited)

Deepika Rajput

(Company Secretary and Compliance Officer)

Encl: As above

ANNEXURE I

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	Resignation of Mr. Anil Lakhani (DIN: 00450542) as an Independent Director of the Company, with effect from close of business hours on 21st June, 2024
2	Date of appointment /cessation & term of appointment	Close of business hours on June 21, 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
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure —II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Anil Lakhani has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Annexure II

Date 21.06.2024

To
The Board of Directors
PRO CLB GLOBAL LIMITED
5/34, Third Floor, Pusa Road, Karol Bagh,
New Delhi, 110005

Dear Sir/Madam,

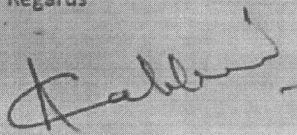
Subject: Resignation as an Independent Director of the Company

This is to inform the Board that due to my pre-occupation and other professional commitments. I hereby tender my resignation as Independent Director of the Company with effect from close of business hours on 21.06.2024. Consequently, I will also be stepping down as the Member of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards



Anil Lakhani
DIN: 00450542