

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: - 31.03.2023

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

SCRIP CODE- 540703 – PRO CLB GLOBAL LIMITED (Formerly PROVESTMENT SERVICES LIMITED)

Dear Sir,

SUB: Intimation of letter received from Mr. Ayush Bhatia (DIN: 07946608), regarding Resignation from the Directorship of the Company, as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

With reference to the captioned subject, **Mr. Ayush Bhatia (DIN: 07946608)** expressed his unwillingness to continue as Director of the Company in the capacity of Whole Time Director as well as Executive Director, due to personal reasons and other commitments w.e.f. **31.03.2023**

A copy of the said letter and **Annexure-A**, as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated **September 09, 2015** received from **Ayush Bhatia (DIN: 07946608)**, are attached herewith.

Kindly take the same on your record.

Thanking You

**FOR PRO CLB GLOBAL LIMITED
(Formerly PROVESTMENT SERVICES LIMITED)**

DEEPIKA RAJPUT
Digitally signed
by DEEPIKA
RAJPUT
Date: 2023.03.31
13:34:31 +05'30'

**DEEPIKA RAJPUT
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As Below.

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

CONTACT NO. 91-11-47177000-30

“Annexure –A”

Disclosure of information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Ayush Bhatia (DIN: 07946608) , from the Directorship of the Company in the capacity of Whole Time Director as well as Executive Director due to personal reasons and other commitments w.e.f. 31.03.2023
2	Date of appointment/cessation (as applicable) & term of appointment	Resignation of Ayush Bhatia (DIN: 07946608) , from the Directorship of the Company due to personal reasons and other commitments w.e.f. 31.03.2023
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

FOR PRO CLB GLOBAL LIMITED
(Formerly PROVESTMENT SERVICES LIMITED)

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Date: 2023.03.31
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DEEPIKA RAJPUT
COMPANY SECRETARY & COMPLIANCE OFFICER

AYUSH BHATIA

R/o: B-5/6, HOUSE NO. 4113,
VASANT KUNJ, NEW DELHI 110070

Date: - 31.03.2023

TO
THE BOARD OF DIRECTORS,
PRO CLB GLOBAL LIMITED
Formerly known as PROVESTMENT SERVICES LIMITED
BUILDING NO. 5, FIRST FLOOR, PUSA ROAD,
W.E.A KAROL BAGH, NEW DELHI – 110005

SUB: - RESIGNATION FROM THE DIRECTORSHIP OF THE COMPANY

Dear Sir,

This is to inform you that due to my personal reasons and other commitments I would not be able to continue as Director of your Company in the capacity of Whole Time Director as well as Executive Director of the Company. Accordingly, I am resigning from the post of Director as mentioned above from your Company with immediate effect i.e. **31.03.2023**.

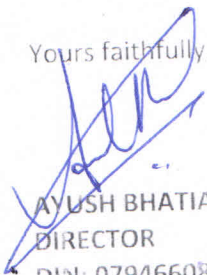
I express that it was my privilege to have served the Board of the Company and wish the Company all the success in the future. My association with the Company as director was rewarding and fruitful.

I further confirm that there are no material reasons other than those stated in this letter for resigning from the Board.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,


AYUSH BHATIA
DIRECTOR
DIN: 07946608

DEEPIKA
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by DEEPIKA
RAJPUT
Date: 2023.03.31
13:33:32 +05'30'

Date: 31.03.2023
Place: New Delhi