

June 28th, 2023

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

SCRIP CODE- 540703 – PRO CLB GLOBAL LIMITED

Dear Sir,

SUB: CHANGE IN DESIGNATION OF MR. PRAVEEN BHATIA (DIN: 00147498) AS WHOLE TIME DIRECTOR & APPOINTMENT OF MRS. JYOTI ANEJA (DIN: 02628815) AS AN ADDITIONAL DIRECTOR OF THE COMPANY

With reference to the captioned subject, pursuant to the **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** we inform that Board of Directors of the Company in their meeting held today i.e. Wednesday, 28th June, 2023 has changed the Designation of **Mr. Praveen Bhatia (DIN 00147498)** from Non-Executive Director to Whole Time Director(Executive Director) of the company w.e.f. 28.06.2023 and to appoint **Mrs. Jyoti Aneja (DIN: 02628815)** as an Additional Director (Non-Executive) on the Board of the company w.e.f. 28.06.2023.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed in “Annexure A (**Mr. Praveen Bhatia , DIN: 00147498**)” and “Annexure B (**Mrs. Jyoti Aneja, DIN: 02628815**)”to this letter.

Kindly take the same on your record.

Thanking You

FOR PRO CLB GLOBAL LIMITED
(Formerly Provestment Services Limited)

DEEPIKA RAJPUT
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As Below.

“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;	changed the Designation of Mr. Praveen Bhatia (DIN: 00147498) from Non-Executive Director to Whole Time Director(Executive Director) of the company w.e.f. 28.06.2023 on account of resignation of Mr. Ayush Bhatia from the post of Whole Time Director of the company w.e.f 31.03.2023.
2	Date of appointment/cessation (as applicable) & term of appointment	changed the Designation of Mr. Praveen Bhatia (DIN: 00147498) from Non-Executive Director to Whole Time Director (Executive Director) of the company w.e.f. 28.06.2023till the date of ensuring AGM/Period.
3	Brief profile (in case of appointment)	Mr. Praveen Bhatia (DIN: 00147498) holds Bachelor’s Degree from Shri Ram College of Commerce from University of Delhi. He is a qualified Chartered Accountant and a fellow member of ICAI. He has rich experience of 30 years. He is highly motivated person.
4	Disclosure of relationships between directors (in case of appointment of a director)	None

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“Annexure –B”

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;	Appointment of Mrs. Jyoti Aneja (DIN: 02628815) as the additional Director (Non-Executive) of the company w.e.f. 28.06.2023.
2	Date of appointment/cessation (as applicable) & term of appointment	Appointment of Mrs. Jyoti Aneja (DIN: 02628815) as the additional Director (Non-Executive) of the company w.e.f. 28.06.2023 till the date of ensuring AGM/Period.
3	Brief profile (in case of appointment)	Mrs. Jyoti Aneja (DIN: 02628815) is a Commerce graduate from Symobsis University, Pune and has expertise in the field of Business Administration.
4	Disclosure of relationships between directors (in case of appointment of a director)	None

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