

Date: 01 January 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

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

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

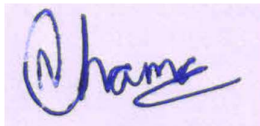
Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mrs. Nupur Soni, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 31 December 2025 and will be relieved from the services of the Company with effect from close of business hour on 01 January 2026. The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For PRO CLB GLOBAL LIMITED



NIRAJ NIRMALKUMAR CHAMARIA

Director

DIN: 02062351

Encl.: As above

Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

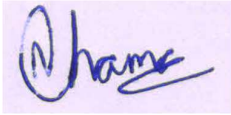
| S. N. | Particulars | Details |
|-------|---|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Mrs. Nupur Soni has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 31 st December 2025 due to personal reasons. |
| 2 | Date of Cessation | 01 st January 2026 |
| 3 | Brief Profile | Not Applicable |
| 4 | Disclosure of relationships between Directors | Not Applicable |

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For PRO CLB GLOBAL LIMITED



Niraj Nirmalkumar Chamaria

Director

DIN: 02062351

Date: 01 January 2026

Date: 31.12.2025

To,
The Board of Directors
Pro Clb Global Limited
5/34, Third Floor, Pusa Road,
Karol Bagh, New Delhi, 110005.

Dear Sir/Madam,

I hereby tender my resignation from the post of **Company Secretary and Compliance Officer of Pro Clb Global Limited** due to personal reasons.

I request the Board to kindly take my resignation on record with effect from such date as may be decided by the Board and relieve me from my duties accordingly.

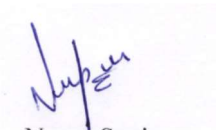
I further request the Company to file the necessary **e-forms with the Registrar of Companies (ROC)** and to make the required **intimations to the Stock Exchange(s)**, as applicable, in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations.

I take this opportunity to thank the Board of Directors and the management for the support and cooperation extended to me during my tenure with the Company.

Kindly acknowledge receipt of this letter.

Thanking you.

Yours sincerely,



Nupur Soni
Company Secretary & Compliance Officer
Membership No.: A45714