



PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AACP1326P1ZB

WEBSITE: www.proclbglobal.com

Email cs@proclbglobal.com

Phone +91 9893342402

Date: 15/01/2026

To,
Corporate Relationship Department
BSE Limited
Pheroze Jeejeebhoy Towers Dalal Street,
Mumbai-400001

ISIN: INE438C01010

REF: SCRIP CODE: 540703 — PRO CLB GLOBAL LIMITED (formerly known as PROVESTMENT SERVICES LIMITED)

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for Appointment of Chief Financial Officer of the Company

Dear Sir/madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform, that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on Thursday, 15th January, 2026, have approved the appointment of Mrs. Bhavyata Dharmik Nagariya as the Chief Financial Officer (CFO) of the Company.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, are provided below:

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Bhavyata Dharmik Nagariya
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of Appointment/Cessation (As applicable)	15.01.2026

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	Term of Appointment;	Appointed as Chief Financial Officer of the Company
3	Brief Profile (in case of appointment)	<p>She is a seasoned professional with experience in finance, accounts, financial planning, budgeting, reporting, and compliance.</p> <p>She possesses knowledge of financial management, statutory and regulatory compliances, and has been involved in the preparation and analysis of financial statements, cash flow management, internal controls, and coordination with auditors and regulatory authorities.</p>
4	Disclosures of relationship between directors (in case of appointment of director)	<p>She is not related to any Director of the Company.</p>

Kindly take the same on the records and acknowledge the receipt.

Thanking You,
Yours faithfully,
For PRO CLB GLOBAL LIMITED



Niraj Nirmalkumar Chamaria
Director
DIN: 02062351