



# PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZB

WEBSITE: [www.proclbglobal.com](http://www.proclbglobal.com)

Email [cs@proclbglobal.com](mailto:cs@proclbglobal.com)

Phone +91 9893342402

**Date: 16/01/2026**

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

**ISIN: INE438C01010**

**SCRIP CODE: 540703**

**Subject: Intimation about resignation of Chairman and Managing Director of the Company**

Dear Sir/Madam,

With Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), we hereby inform that Mr. Amrit Nirmal Chamaria (DIN: 02062349), Managing Director of the Company, has resigned from the position of Managing Director w.e.f. 16<sup>th</sup> January, 2026 due to personal reasons. The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as a Managing Director of the Company.

The resignation letter received from Mr. Amrit Nirmal Chamaria is enclosed herewith as Annexure - I. He has also confirmed that there is no other material reason other than what is stated in his resignation letter.

Further, the details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as Annexure - II.

Kindly take the same on your records.

**Thanking You,**  
**Yours faithfully,**  
**For PRO CLB GLOBAL LIMITED**

**Hemant Shantilal Mehta**  
**Director**  
**DIN: 05303980**

**Annexure II**

**[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]**

**Resignation of Amrit Nirmal Chamaria Managing Director**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1	Name with DIN	Amrit Nirmal Chamaria (DIN: 02062349)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation  There are no other material reasons other than what is stated in his resignation letter.
3	Date of appointment & cessation and term of appointment	Date of Cessation:  Effective from 16 <sup>th</sup> January, 2026  Term of Appointment:  Not applicable
4	Brief Profile (in case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director).	NA
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

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

Subject: Resignation from the post of Managing Director and Directorship of Pro Clb Global Limited.

Dear Sir,

I, Amrit Nirmal Chamaria, holding DIN: 02062349, hereby tender my resignation from the post of Managing Director and Directorship of Pro Clb Global Limited with effect from the close of business hours on 16<sup>th</sup> January 2026.

This decision has been taken due to personal reasons, and I confirm that there is no other material reason for my resignation.

I would like to express my sincere appreciation to the Board of Directors and all stakeholders for the support and cooperation extended to me during my tenure.

You are requested to take the necessary steps to:

1. Intimate my resignation to the BSE Limited as per SEBI (LODR) Regulations, 2015.
2. File form DIR 12 with the Registrar of Companies (ROC) in accordance with the Companies Act 2013.

Kindly make the necessary compliances and intimations as required.

Thanking You,

Your's Faithfully,

**Amrit Nirmal Chamaria**  
Amrit Nirmal Chamaria  
(Director)  
DIN: 02062349

Digitally signed by Amrit Nirmal Chamaria  
Date: 16.01.2026 11:15:23.32 +05'30'  
pseudonym=38f529y9014wCATGmocNZXebIICvA7  
2.5.4.20+13552a16e91d73537be960330292000cfef557ffbd4f  
8be9f9c1c3ba5f563dc731, postalCode=400049,  
2.5.4.20+13552a16e91d73537be960330292000cfef557ffbd4f  
serialNumber=43ba267eedf2196fe7915978ad2cc2cc2ffcc  
86a10c66af11426a88e07af1, cn=Amrit Nirmal Chamaria  
Date: 2026.01.16 11:15:23.32 +05'30'

Date: 16.01.2026

Place: Mumbai