

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<br>(DIN: 02062349)  |
| 2              | Reason for change viz. appointment, resignation, removal, death or otherwise   | Resignation<br><br>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:<br><br>Effective from 16 <sup>th</sup> January, 2026<br><br>Term of Appointment:<br><br>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  
DN: cn=Amrit Nirmal Chamaria, title=Director,  
pseudoym=3952Py9BOUdu=CATGmocNZKabuCVAV7,  
2.5.4.20=13552a6164910313537b60320200c65577b0d4f,  
f8e9f5d1c3ba5f563dc731, postalCode=400049,  
st=Maharashtra,  
serialNumber=33a2b7eed#219b6f7915978aad2cc2c2ffc,  
86a10c66a911426a88ee07af1, cn=Amrit Nirmal Chamaria  
Date: 2026.01.16 12:23:32 +05'30'

Date: 16.01.2026

Place: Mumbai