



PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZB

WEBSITE: www.proclbglobal.com

Email 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 Non-Executive Independent Director

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. Manish Agrawal (DIN: 01962004), Non-Executive Independent Director and Ms. Yashvi Chaitanya Shah (DIN: 08002543), Non-Executive Independent Director of the Company, has resigned from the position of Non-Executive Independent Director w.e.f. 16th January, 2026 due to pre-occupations and other professional commitments. The Board of Directors of the Company deeply appreciates their valuable contribution and support during their term as a Non-Executive Independent Director of the Company.

The resignation letter received from Mr. Manish Agrawal and Ms. Yashvi Chaitanya Shah are enclosed herewith as Annexure - I. They have also confirmed that there is no other material reason other than what is stated in their 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 Mr. Manish Agrawal and as a Ms. Yashvi Chaitanya Shah Non-Executive Independent Director

Sr. No.	Particulars	Disclosure	Disclosure
1	Name with DIN	Mr. Manish Agrawal (DIN: 01962004)	Ms. Yashvi Chaitanya Shah (DIN: 08002543)
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.	Resignation There are no other material reasons other than what is stated in her resignation letter.
3	Date of appointment & cessation and term of appointment	Date of Cessation: Effective from 16 th January, 2026 Term of Appointment: Not applicable	Date of Cessation: Effective from 16 th January, 2026 Term of Appointment: Not applicable
4	Brief Profile (in case of appointment)	NA	NA
5	Disclosure of relationships between directors (in case of appointment of a director).	NA	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	RAJSHREE POLYPACK LIMITED

Date: 16.01.2026

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

Subject: Resignation as an Independent Director of Pro Clb Global Limited.

Dear Sir,

This is to inform the Board that due to my pre-occupations and other professional commitments, I hereby tender my resignation as Independent Director of the Company with effect from 16th January 2026.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking You,

Regards,


Manish Agrawal
(Director)
DIN: 01962004

Date: 16.01.2026

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

Subject: Resignation as an Independent Director of Pro Clb Global Limited.

Dear Sir,

This is to inform the Board that due to my pre-occupations and other professional commitments, I hereby tender my resignation as Independent Director of the Company with effect from 16th January 2026.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking You,

Regards,



Yashvi Chaitanya Shah
(Director)
DIN: 08002543