

Date: 19/01/2026

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

ISIN: INE438C01010**SCRIP CODE: 540703**

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 – Appointment of Statutory Auditor

Dear Sir/madam,

As per Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby disclose that M/s. Shweta Jain & Co LLP (FRN: 127673W/W101149), Chartered Accountants, are appointed as Statutory Auditor of the Company to fill the casual vacancy caused due to resignation of M/s. Bharat J Rughani and Co (FRN: 101220W). Please find below the required details of Auditor, as per SEBI Circular dated September 9, 2015 titled “Continues Disclosure Requirements for Listed Entities – Regulation 30 of Securities and Exchange Board of India – (Listing Obligations and Disclosure Requirements) Regulations, 2015.”

Name	Shweta Jain & Co LLP
Date of Appointment	19 th January, 2026
Term of Appointment	The auditor appointed on 19 January 2026 to fill the casual vacancy shall hold office from 19 January 2026 until the conclusion of the ensuing Annual General Meeting of the Company, subject to approval of the shareholders in a General Meeting to be held within three months of the occurrence of the casual vacancy
Reason for Appointment	To fill the casual vacancy caused due to resignation of M/s. Bharat J Rughani and Co (FRN: 101220W) from 13 th January, 2026

Brief Profile	<p>M/s. Shweta Jain & Co LLP (FRN: 127673W/W101149) is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI). The firm is engaged in providing professional services in the areas of statutory audit, internal audit, taxation, assurance, financial reporting and regulatory compliance.</p> <p>The firm is led by experienced partners and a team of qualified professionals and has experience in serving corporate clients across various sectors. M/s. Shweta Jain & Co LLP adheres to the standards and guidelines issued by ICAI and other applicable regulatory authorities and is eligible for appointment as statutory auditor under the provisions of the Companies Act, 2013.</p>
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We request you to kindly take note of the above

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

**Hemant Shantilal Mehta
Director
DIN: 05303980**