

Date: 31st July, 2026

**To,
Corporate Relationship Department
BSE Limited
Phiroze 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-Appointment of Director

Dear Sir/Madam,

We hereby inform you that the Board of Directors at its meeting held 31st July, 2026 has approved:

1. Appointment of Mr. Satish Papnai (DIN: 11854938) as an Additional Independent Director of the Company subject to the approval of shareholders;

Further, we would like to inform you that Mr. Satish Papnai is not debarred from holding the position of Director by virtue of any SEBI order or any other authority.

The details required under Regulation 30 of Listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

Kindly take the above information on record.

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

**Hemant Shantilal Mehta
Director
DIN: 05303980**

Annexure

<u>Sr. No.</u>	<u>Details of events that need to be provided</u>	<u>Information of such event(s)</u>
		Satish Papnai
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of Appointment/Cessation (As applicable) Term of Appointment;	31.07.2026 Appointed as Additional Non-Executive Director subject to the approval of Shareholders
3	Brief Profile (in case of appointment)	Mr. Satish Papnai, aged 52 years, holds a Bachelor's degree in Commerce from the University of Delhi. He has over 31 years of rich and diverse experience (1994–2026) in the Indian media industry. During his professional career, he has been associated with leading media organizations, including Times Television, Sony Entertainment, B4U Network, Bennett Coleman & Co. Ltd., News24/E24, Turmeric Vision, and TV18 Home Shopping Network. He has extensive experience in liaising with Doordarshan and other broadcasting authorities. He has been instrumental in distribution planning and channel placement by establishing and strengthening distributor networks to enhance the reach and availability of television channels across the North and East India regions. He has also been responsible for planning and executing marketing initiatives aimed at increasing channel viewership and strengthening

		audience engagement among target viewers.
4	Disclosures of relationship between directors (in case of appointment of director)	He is not related to any Director of the Company.
5	Shareholding in the Company (in case of appointment of director)	NIL
6	Interest in other Entity (in case of appointment of director)	NIL