

Date: 14th October, 2026

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

ISIN: INE438C01010

SCRIP CODE: 540703 — PRO CLB GLOBAL LIMITED (formerly known as PROVESTMENT SERVICES LIMITED)

Subject: Intimation regarding appointment of Mr. Het Kalpeshkumar Shah (DIN: 11460553) as Chief Executive Officer (CEO) of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto, we wish to inform you that the Board of Directors of the Company, at its meeting held on 14th October, 2026, has approved the appointment of Mr. Het Kalpeshkumar Shah (DIN: 11460553), an existing Director of the Company, as the Chief Executive Officer (CEO) of the Company, with effect from 14th October, 2026.

Mr. Het Kalpeshkumar Shah shall continue to hold the position of Director of the Company and shall additionally discharge the responsibilities and duties of the Chief Executive Officer.

The requisite details regarding his appointment, as applicable under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant SEBI circulars, are provided in the Annexure attached hereto.

You are requested to take the above information on record.

Thanking You,

Yours faithfully

For PRO CLB GLOBAL LIMITED

Het Kalpeshkumar
Shah

Digitally signed by Het Kalpekshum Shah
DN: cn=, o=Personal, title=9109, pseudonym=427021e5f5184441895da893aacdcf28,
2.5.4.20=90da9148319d399d964a7931f79e0c7e7a3e1816ee0302a2ac37905593a2073,
postalCode=363642, st=Gujarat,
serialNumber=05540226b3a37c11807b12a374999fb3a24d0dd03c3a3d707da31e3fa
304, cn=Het Kalpekshum Shah
Date: 2026.10.14 17:23:56 +05'30'

Het Kalpeshkumar Shah
Director
DIN: 11460553

REGD. ADD: 325, IIIRD FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, DELHI-110085

CORP. OFFICE: 407, ORBIT, RAJPATH RANGOLI ROAD, BESIDE PANDIT DINDAYAL UPADHYAY AUDITORIUM, BODAKDEV, AHMEDABAD-380054

Annexure I

Sr. No.	<u>Details of events that need to be provided</u>	<u>Information of such event(s)</u>
		Het Kalpeshkumar Shah
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of Appointment/Cessation (As applicable) Term of Appointment;	14.10.2026 Appointed as Chief Executive Officer of the Company
3	Brief Profile (in case of appointment)	Mr. Het Kalpeshkumar Shah is 28 years old dynamic Professional with background in FINANCE, ACCOUNTING and EDUCATION and zest for a life. He has been part of many financial research and startup Experienced in financial channel research, payment strategies, consultancy and audit assignments for large-scale entities. Has participated in multi-level projects and has exposure to global trade and industrial operations through foreign visits.
4	Disclosures of relationship between directors (in case of appointment)	Mr. Het Kalpeshkumar Shah (DIN: 11460553), an existing Director of the Company, appointed as the Chief Executive Officer (CEO) of the Company, with effect from 14 th October, 2026 and he is not related with any other director.