PRO CLB GLOBAL LIMITED
(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)
CIN: L66120DL1994PLC058964 GST NO. 07AAACP1326P1ZB
E-mail: cs@proclbglobal.com Telephone No. +91 9893342402
Website: www.proclbglobal.com

Date: 17th November, 2026

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

ISIN: INE438C01010
SCRIP CODE: 540703

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

Sub: Resignation of Chief Financial Officer of the Company

This is in reference to the above-mentioned subject and pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.We wish to inform you that Mrs. Bhavyata Dharmik Nagariya has tendered her resignation from the post of the Chief Financial Officer of the Company. The Company has accepted her resignation and has relieved her from her responsibilities w.e.f. closure of business hours on 17th November, 2026. Accordingly, she ceases to be a 'Key Managerial Personnel' of the Company under regulation 30(5) for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange with effect from 17th November, 2026.

Please find the above in order and take the same on your record.

Thanking You,

Yours faithfully,
For PRO CLB GLOBAL LIMITED

HET KALPESHKUMAR SHAH
Digitally signed by HET KALPESHKUMAR SHAH
Date: 2026.11.17 15:34:11 +05'30'

Het Kalpeshkumar Shah
Director
DIN: 11460553

Bhavyata Dharmik Nagariya

Date: 17.11.2026

To,
Board of Directors,
Pro CLB Global Limited
325, Iiird Floor, Aggarwal Plaza,
Sector-14, Rohini, Delhi-110085.
Corporate Office:
301/302, World Centre, B/s. Dinesh Hall,
Off. Ashram Road, Ahmedabad-380009

Sub: Resignation from the position of Chief Financial Officer of the Company

I hereby tender my resignation from the position of Chief Financial Officer (CFO) of Pro CLB Global Limited, with effect from 17th November, 2026, or such other date as may be considered and approved by the Board of Directors.

Owing to my growing professional commitments and increased involvement in other assignments, I find it increasingly difficult to dedicate the necessary time and attention required for the effective discharge of my duties and responsibilities as CFO of the Company. Having carefully evaluated the situation, I consider it appropriate to relinquish my position in the larger interest of the Company.

I take this opportunity to express my heartfelt gratitude to the Board of Directors, management, and all my colleagues for their valuable guidance, support, and cooperation throughout my association with the Company. My tenure with the organization has been a rewarding and enriching professional experience.

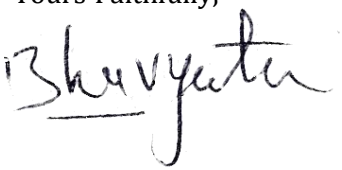
I assure the Company of my complete cooperation in facilitating an orderly transition and ensuring the proper handover of my duties, responsibilities, and pending matters.

I wish Pro CLB Global Limited and its entire team continued growth, prosperity, and success in all future endeavours.

I further confirm that there are no material reasons for my resignation other than those stated hereinabove.

Thank you for your understanding and support.

Thanking You
Yours Faithfully,



Bhavyata Dharmik Nagariya
Chief Financial Officer