



MARKOBENZ VENTURES LIMITED
(Formerly Known as Evergreen Textiles Limited)



CIN: L46692MH1985PLC037652

Regd. Off.: Office No. 144, 14th Floor, Atlanta Building Plot No 209, Jamnalal Bajaj Road, Nariman Point, Mumbai-400021
Tel No.: + 91-88828 64121; **Email:** info@evergreentextiles.in | **Website:** <https://www.markobenzventures.com>

Date: 15th December, 2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai-400001

Scrip Code: 514060

Dear Sir/Madam,

Sub: Intimation of Appointment of Nirupama Charuhas Khandke (Existing Promoter) as Executive Director

Ref: Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 For M/S. Markobenz Ventures Limited (Formerly Known as Evergreen Textiles Limited)

Dear Sir/Madam,

We would like to inform you that the Board of Directors of **Markobenz Ventures Limited (Formerly Known as Evergreen Textiles Limited)** propose the following key resolutions to pass:

1. Appointment of Mrs. Nirupama Charuhas Khandke (DIN: 01605060) Existing Promoter as an Executive Director of the Company.

Further, please find enclosed herewith the following:

The details required under Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations with respect to the aforementioned appointment of directors are enclosed at **Annexure I**.

Kindly take the same on your record and oblige.

Thank you for your attention.

Sincerely,

For Markobenz Ventures Ltd
(Formerly known as Evergreen Textiles Limited)

MR. BHAVIN YOGESH SHUKLA
MANAGING DIRECTOR
DIN: 10718852



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Annexure I

Appointment of Nirupama Charuhas Khandke (DIN: 01605060), (Existing Promoter) as Executive Director of MARKOBENZ VENTURES LTD

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment of Nirupama Charuhas Khandke (Existing Promoter) as an Executive Director of the company for the smooth working of day to day activities of the Company.
2	Date of Appointment/ cessation (as applicable) Term of Appointment	Executive Director w.e.f 14 th December, 2024 subject to approval of board of director. N.A.
3	Brief Profile (in case of appointment)	<p>Nirupama is well established entrepreneur with a social conscience and a proven track record of outstanding achievements. Throughout her entrepreneurial journey, she has demonstrated great leadership, service excellence and strong task-orientation capabilities.</p> <p>With over 25 years of experience in the agri-commodity sector, Nirupama has developed specialized knowledge and expertise in this domain.</p> <p>Primarily engaged in warehousing, collateral management services and storage receipt financing. Other services include Assaying Service, Audit, Procurement of Commodities, Risk Management, Trading etc. At the professional front, Nirupama has pioneered the new business of Collateral Management in India in association with ICICI Bank, and also has a long-standing business relationship with several banks like Punjab National Bank, Bank of India, Axis Bank, DCBL Bank, Central Bank of India, RBL Bank, Yes Bank & Various Regional & Co-operative Banks.</p>



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		<p>With a vision to facilitate the construction of warehouses across the country and formulating agri-credit policies that promote farmers to come to grips with financial services, Nirupama always strives to design and implement innovative policies and procedures to maximize profitability for all stakeholders, including banks, borrowers, farmers and agribusinesses.</p> <p>As for her academic background, Nirupama did her schooling from Queen Mary's School Mumbai and graduated from Sydenham College of Commerce and Economics, Churchgate, Mumbai where she is also did he M.M.S. She is an alumna of Government Law Collage Churchgate. And has taken a Diploma from Indo American Society for Import and Export.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director	N.A.

**For Markobenz Ventures Ltd
(Formerly known as Evergreen Textiles Limited)**

**MR. BHAVIN YOGESH SHUKLA
MANAGING DIRECTOR
DIN: 10718852**