



## 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

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**Date: 05<sup>th</sup> September, 2024**

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

**Scrip Code: 514060**  
**Scrip Id: MARKOBENZ**

**Subject:** Outcome of the Board Meeting held on 05<sup>th</sup> September 2024.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Markobenz Ventures Limited, in their meeting held on 05th September 2024 at 3:00 PM, have considered and approved the following matters:

- Resignation of Managing Director:** The Board has taken on record the resignation of Mr. Chirag Shah, Managing Director of the Company, due to health reasons related to heart disease.
- Approval of Draft Letter of Offer for Rights Issue:** The Board has approved the Draft Letter of Offer for the proposed Rights Issue of the Company and Constituted Rights Issue Committee with effect from 05th September, 2024.- **Annexure II**

Authorized any director or company secretary to execute the documents with related to upcoming right issue

Details with respect to Regulation 30 read with Para A(2) of Part A of Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed provided in **Annexure II**

- Confirmation of Auditor Appointment:** This is to inform you that the Company had intimated the Exchange on 16th August, 2024, regarding the appointment of M/s. Shirish J Shah & Co. as the Statutory Auditor. The Board has now confirmed his appointment as the Statutory Auditor of the Company.

Further, please find enclosed herewith the following:



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Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given in **Annexure I**.

The Board Meeting commenced at 5:00 p.m. and concluded at 7.15 p.m.

Kindly take the same on your record and oblige.

**For Markobenz Ventures Limited**  
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**DINESH CHANDER NOTIYAL**  
**DIRECTOR**  
**DIN: 10289995**



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## Annexure I

**Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

### Resignation of Mr. Chirag Shah (DIN: 09654969) as an Managing Director of the Company

Reason for change viz. <del>appointment,</del> resignation, removal, death or otherwise	I have been diagnosed with a heart condition that necessitates immediate and continuous medical attention, making it impossible for me to continue fulfilling my duties and responsibilities as a Director of the Company.
Date of <del>appointment /cessation &amp; term of</del> <del>appointment</del>	Cessation from the position of Managing Director shall be with effect 31 <sup>st</sup> August, 2024.
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors(in case of appointment of a Director)	NA



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## ANNEXURE II

**DETAILS REQUIRED TO BE FURNISHED UNDER REGULATION 30 READ WITH PARA A (2) OF PART A OF SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED 13TH JULY, 2023 ISSUED THEREUNDER ARE FURNISHED BELOW**

### Issue of Equity Shares of the Company on Rights Issue basis

S. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Not exceeding Rs. 49,00,00,000/- (Rupees Forty-Nine Crores only)
4.	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
5.	in case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
6.	in case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
7.	in case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
8.	any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable