



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: 16-08-2024

To,
The Manager – Listing Compliance
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Subject: Intimation of Appointment of Statutory Auditor under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. Markobenz Ventures Limited has proposed to appoint M/s. Shirish J Shah & Co., Chartered Accountants (Firm Registration No. 110142W), as the Statutory Auditor of the Company. The confirmation for this appointment will be finalized in the next board meeting. The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, are as follows:

Name of the Auditor: M/s. Shirish J Shah & Co.

FRN/Membership No.: 110142W

Reason for Appointment: Appointment as Statutory Auditor due to resignation of previous auditor.

Brief Profile:

M/s. Shirish J Shah & Co. is a reputed firm of Chartered Accountants with extensive experience in auditing and assurance services. The firm meets all criteria regarding independence, eligibility, and qualification as per the Companies Act, 2013, and SEBI regulations.

Kindly take the above on record and acknowledge receipt.

Thank you.

Yours faithfully,

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

Chirag Kanaiyalal Shah
Managing Director
DIN: 09654969