



# 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: 31<sup>st</sup> August, 2024**

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

Subject: Submission of Resignation Letter of Managing Director – Mr. Chirag Shah

Dear Sir/Madam,

We wish to inform you that Mr. Chirag Shah, Managing Director of Markobenz Ventures Limited (Formerly Known as Evergreen Textiles Limited), has tendered his resignation from the Board of Directors with immediate effect due to health reasons.

The Board of Directors will consider and accept his resignation in the upcoming Board Meeting. Enclosed herewith is the resignation letter received from Mr. Chirag Shah, which is self-explanatory. We request you to kindly take the same on record and do the needful.

Thank you for your attention to this matter.

Yours faithfully,

Yours faithfully,

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

**Bhavin Yogesh Shukla**  
**Managing Director**  
**DIN: 10718852**

Encl: Resignation letter of Mr. Chirag Shah

# CHIRAG SHAH

12 JAGAT RAJ NIWAS, 1ST FLOOR, PUSHA NEAR JAIN TEMPLE, MALAD EAST,  
MUMBAI-400097

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**Date: 31<sup>st</sup> August, 2024**

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

Subject: Resignation of Mr. Chirag Shah from the position of Managing Director

Dear Sir/Madam,

I hereby tender my resignation from the position of Director of Markobenz Ventures Limited (Formerly Known as Evergreen Textiles Limited) with immediate effect, due to health reasons.

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. In light of this, I must step down from my role to focus on my health and recovery.

I would like to express my gratitude to the Board of Directors, the management team, and my fellow colleagues for their support and cooperation during my tenure. It has been a privilege to serve the Company, and I wish Markobenz Ventures Limited continued success in its future endeavors.

Kindly acknowledge the receipt of this resignation letter and initiate the necessary filings with the relevant authorities, including the BSE.

Thank you for your understanding and support during this difficult time.

Yours sincerely,



**Mr. Chirag Shah**  
Managing Director