



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: 18th December, 2024

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

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

Sub.: Outcome of Board Meeting Held on December 18th, 2024.

Dear Sir,

Pursuant to provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. December 18, 2024 have discussed and approved the following key matters:

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

The Board proposed Mrs. Nirupama Charuhas Khandke (Existing Promoter) appointment of a as Executive Director of the Company and after due discussion it is approved that Mrs. Nirupama Charuhas Khandke (Existing Promoter) is appointed as Executive Director.

The meeting of the Board of Directors commenced at 10.00 A.M. and concluded at 10.40 A.M. The results will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in due course.

Submission for information and necessary update. Kindly

take the above on your record.

Thanking you,

For Markobenz Ventures Limited
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MR. BHAVIN YOGESH SHUKLA
MANAGING DIRECTOR
DIN: 10718852



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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

Appointment of Mr. Nirupama Charuhas Khandke (DIN: 01605060), as an Executive Director of the Company

Reason for 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..
Date of appointment /cessation & term of appointment	Executive Director w.e.f 14th December, 2024 subject to approval of board of director. N.A..
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,</p>



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	<p>DCBL Bank, Central Bank of India, RBL Bank, Yes Bank & Various Regional & Co-operative Banks.</p> <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>
Disclosure of relationships between directors(in case of appointment of a Director)	NA
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Nirupama Charuhas Khandke is not debarred from holding the office of Director by any SEBI order or any other such authority.

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

MR. BHAVIN YOGESH SHUKLA
MANAGING DIRECTOR
DIN: 10718852