

# EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001.

Tel: 91 22 2204 0816, E.mail: [rmb@podarenterprise.com](mailto:rmb@podarenterprise.com)

Website: [www.evergreentextiles.in](http://www.evergreentextiles.in)

CIN : L17120MH1985PLC037652

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Date: July 14, 2023.

To,  
**BSE Limited,**  
Listing Department, Phiroze  
Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001.

Ref: **Scrip Code: 514060**

Sub: **Outcome of Board Meeting dated July 14, 2023.**

Dear Sir,

Pursuant to provisions of Regulation 30 & Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting held today (i.e. Friday, July 14, 2023) considered the following matters:

**1. Appointment of New Additional Director of the Company**

The Appointment of Mr. Jetharam Karwasra (DIN: 05254442) as Additional Director (Independent Category) with immediate effect; **Annexure I**

**2. Change of Name of the Company:**

Company has proposed to change the Name of the company from **Evergreen Textiles Limited to Markobenz Ventures Limited** subject to approval of Registrar of Companies or such other name approved by Registrar of Companies.

**3. Change in Object of the Company:**

Change in Object of the Company from Textiles to Commodity, Trading and other related items.

**4. Adoption or/and Alteration in new set of Memorandum of Association and Articles of Association of the Company subject to approval of Shareholders;**

Adoption or/and Alteration in new set of Memorandum of Association and Articles of Association of the Company subject to approval of Shareholders.

**5. Change in Registered office address of the Company:**

Company has Change the Registered office address of the Company from  
4th Floor Podar Chambers, S. A. Brelvi Road, Fort Mumbai – 400001

To

# **EVERGREEN TEXTILES LIMITED**

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Office No. 144, 14th Floor, Atlanta Building, Plot No 209, Jamnalal Bajaj Road, Nariman Point  
Mumbai - 400021

The Meeting of the Board of Directors of the Company commenced at 03:00 p.m. and concluded at 04:00 p.m. The results will be published in the newspaper pursuant to Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015 in due course.

Kindly take the same on record and acknowledge.

Thanking You.

Yours faithfully,

**For EVERGREEN TEXTILES LIMITED**

**RAJENDRA M. BOLYA**

**DIRECTOR (DIN: 00086395)**

Encl.: as above

## Annexure II

### Appointment of Mr. Jetharam Karwasra (DIN: 05254442) as additional Director (Independent Category) on the Board of the Company

Reason for change viz. appointment, resignation, removal, death or otherwise	In order to strengthen the Board, develop and oversee the Business long term strategy
Date of appointment /cessation & term of appointment	Appointment is with immediate effect from 14 <sup>th</sup> July, 2023 and he shall hold office up to the date of the next Annual General Meeting ("AGM") of the Company.
Brief profile	Please refer below
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jetharam Karwasra (DIN: 05254442) not related to any of the existing directors of the Company and is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India ("SEBI") or any other authority.

#### **Brief Profile of Mr. Jetharam Karwasra**

Mr. Jetharam Karwasra holds a Master's Degree in Commerce and he has over 10 years of experience in the field of commodity and trading market areas. Subsequently, considering the wide knowledge and skill in the field of commodity and trading industry. In recognition of his strong dedication and involvement and with a view to accord representation to the employees at Board level, the Management has inducted him as a Director of the Company.

**For EVERGREEN TEXTILES LIMITED**

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**RAJENDRA MANOHARSINGH BOLYA**  
**DIRECTOR**  
**(DIN: 00086395)**