



## 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:** 11/06/2024

**To,**

The Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**Subject:** Intimation of Board Meeting for Appointment and Resignation of Statutory Auditor of M/s. Markobenz Ventures Limited (formerly known as Evergreen Textiles Limited)

**Dear Sir/Madam,**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Markobenz Ventures Limited ("the Company") is scheduled to be held on 17<sup>th</sup> June, 2024, to consider and approve, inter alia, the following matters:

- 1. Appointment of New Statutory Auditor:** The Board will consider the appointment of a new Statutory Auditor in place of M/s. S. Ramanand Aiyar & Co. (Firm Regn. No. 000990N), who has tendered his resignation. The Proposed new Statutory Auditor is M/s. Shirish J Shah & Co. (Firm Regn. No. 110142W)
- 2. Resignation of Current Statutory Auditor:** The Board will consider and accept the resignation of M/s. S. Ramanand Aiyar & Co. (Firm Regn. No. 000990N), the current Statutory Auditor of the Company, due to health issues.

CA Binod Maharana has been undergoing treatment for a spine condition for the past three months and, unfortunately, has not shown signs of recovery. Given his current health status, he has expressed his inability to continue as the Statutory Auditor of the Company.

In compliance with the SEBI regulations, we will inform the stock exchange about the new Statutory Auditor's appointment and provide all required details and disclosures once the Board approves the same.

We request you to kindly take the above information on record.

**Thanking You,**

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

**Chirag Kanaiyalal Shah  
Managing Director  
DIN: 09654969**