



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.: + 91-22-22040816; **Email:** info@evergreentextiles.in | **Website:** https://www.evergreentextiles.in

Date: 25/12/2023

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy, Towers Dalal Street
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Appointment of Whole Time Company Secretary

Ref: Scrip Code: 514060

We are pleased to inform you that the Board of Directors of Markobenz Ventures Limited (Formerly Known as Evergreen Textiles Limited) has appointed Mr. Pankaj Tulsyani as the Whole Time Company Secretary of the Company, effective from 1st December, 2023.

The formal approval and documentation regarding his appointment will be completed in the forthcoming Board meeting.

The Board is confident that his skills and expertise will contribute significantly to the Company's governance and compliance functions.

The appointment is subject to the necessary regulatory approvals and will be in accordance with the provisions of the Companies Act, 2013, and the applicable regulations of the Securities and Exchange Board of India (SEBI).

We will promptly provide you with further updates and necessary documentation once the formalities are concluded in the forthcoming Board meeting.

The details/disclosures required under Regulation 30 of the SEBI Listing Regulations read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed herewith as Annexure.

Kindly take note of this intimation and update your records accordingly.

Thanking you.

Yours faithfully,

For Markobenz Ventures Limited
Formerly known as Evergreen Textiles Limited

CHIRAG KANAIYALAL SHAH
MANAGING DIRECTOR
DIN: 09654969



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ANNEXURE

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Appointment of Mr. Pankaj Tulsyani as the Company Secretary and Compliance Officer of the Company:

SL No	Particulars	Details
1	Reason For Change-Appointment	Appointment of Mr. Pankaj Tulsyani as the Company Secretary and Compliance Officer of the Company
2	Date of appointment	01.12.2023
3	Brief profile (in case of appointment)	Mr. Pankaj Tulsyani is a Master of Commerce and also an associate member (A59833) of Institute of Company Secretaries in India. He has over 3 years of experience in the Secretarial and Legal functions in reputed companies.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable.