



**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.evergreentextiles.in>

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Date: 31<sup>st</sup> December, 2024

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

**Subject: Intimation of Resignation of Company Secretary**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Pankaj Tulsyani, Company Secretary and Compliance Officer of Markobenz Ventures Limited, has tendered his resignation with effect from 31<sup>st</sup> December, 2024

The Company will initiate the process of appointing a new Company Secretary and Compliance Officer, and the same will be intimated in due course.

You are kindly requested to take the above on record and update your records accordingly.

Thanking you,

Yours faithfully,

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

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

Date: 31<sup>st</sup> December, 2024

To,  
The Board of Directors  
**MARKOBENZ VENTURES LIMITED**  
Office No. 144, 14th Floor, Atlanta Building Plot No 209,  
Jamnalal Bajaj Road, Nariman Point,  
Mumbai-400021

**Subject: Resignation from the Post of Company Secretary and Compliance officer of Markobenz Ventures Limited**

**Dear Sir,**

I, Pankaj Tulsiyani, S/o Mohan Tulsiyani, R/o 18, Civil Line Shree Ram Colony, Bhilwara, Rajasthan-311001 hereby give my Resignation from the post of Company Secretary (KMP) and Compliance Officer of Markobenz Ventures Limited ("the Company") due to Unavoidable personal reasons.

I have submitting my resignation as Company Secretary (KMP) and Compliance Officer of the Company with effect from 31<sup>st</sup> December, 2024.

I therefore, request you to treat this letter as my resignation from the Company.

I would like to place my sincere appreciation to the Board and Company.

Thanking You

Yours faithfully,



Pankaj Tulsiyani  
Membership No. 59833  
eCSIN: RA059833E000066686  
PAN: AZAPT3459K