



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: 30th December, 2023

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

Scrip Code: 514060
Scrip Id: EVERTEX

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors held on 30th December, 2023

Ref: Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for M/S. Markobenz Ventures Limited (Formerly known as Evergreen Textiles Limited)

Dear Sir/Madam,

We would like to inform you that the Board of Directors of **Markobenz Ventures Limited (Formerly known as Evergreen Textiles Limited)** convened on December 30, 2023. The meeting was held to deliberate on various matters, and the following key resolutions were passed:

1. Appointment of Whole Time Company:

The Board resolved to appoint Mr. Pankaj Tulsiyani as the Whole Time Company secretary with effect from 01st December, 2023. This decision aligns with the company's strategic goals and growth objectives.

2. Authorization for Name Change:

The Board authorized Mr. Chirag Shah, Managing Director of the company, to initiate the process of changing the company's name at various departments, authorities, government, and non-government entities. This decision aims to enhance the company's brand identity and market positioning.

We believe that these decisions will contribute positively to the company's future endeavors and market standing.

Kindly take this as formal intimation and ensure it is updated in your records.

The meeting was commenced at 3:00 PM and concluded at 3:15PM.

Thank you for your attention.

Sincerely,

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

**CHIRAG KANAIYALAL SHAH
MANAGING DIRECTOR
DIN: 09654969**



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

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.