

EVERGREEN TEXTILES LIMITED

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

Tel: 022-22040816, E.mail: rmb@podarenterprise.com

Website: www.evergreentextiles.in

CIN: L17120MH1985PLC037652

To,
BSE Limited
Corporate Relationship Dept.
1 Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001
Scrip Code: 514060
Scrip Id: EVERTEX

Sub.: Intimation of Approval for Change of Name of Evergreen Textiles Limited to Markobenz Ventures Limited

Dear Sir/Mam,

This is to inform you about a significant change in the name of our company from **Evergreen Textiles Limited to Markobenz Ventures Limited**. This change has been duly approved by our shareholders in Annual General Meeting dated 30th September, 2023.

The details of the change are as follows:

Old Company Name: **Evergreen Textiles Limited**
New Company Name: **Markobenz Ventures Limited**
Effective Date: **05th December, 2023**
Shareholder Approval Date: **30th September, 2023**

Kindly take the above on record and acknowledge the receipt of the same.

Thanking You

Yours Faithfully

For Evergreen Textiles Limited

CHIRAG KANAIYALAL SHAH
DIRECTOR
DIN: 09654969

Date: 05/12/2023
Place: Mumbai

Encl:
Change of Name Certificate



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L46692MH1985PLC037652**

I hereby certify that the name of the company has been changed from EVERGREEN TEXTILES LIMITED to MARKOBENZ VENTURES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name EVERGREEN TEXTILES LIMITED

Given under my hand at Mumbai this FIFTH day of DECEMBER TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 4
Date: 2023.12.05 12:08:54 IST

Shivraj Ranjeri

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Shivraj Ranjeri, Registrar of Companies, ROC Mumbai and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

MARKOBENZ VENTURES LIMITED

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

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

