



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>

Date: 11/06/2024

To,
The Manager – Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Subject: Intimation regarding cancellation of Board Meeting scheduled on 17th June 2024

Dear Sir/Madam,

We wish to inform you that the Board Meeting of M/s. Markobenz Ventures Limited (Formerly Known as Evergreen Textiles Limited), which was scheduled to be held on 17th June 2024, has been cancelled.

The primary agenda of the aforementioned meeting was to discuss the resignation of our Statutory Auditor, M/s. S. Ramanand Aiyar & Co., due to health issues. However, after discussions with the audit firm, we have received confirmation that M/s. S. Ramanand Aiyar & Co. (Firm Regn. No. 000990N) will continue to provide auditing services to the company, ensuring continuity and stability in our auditing processes. Therefore, the audit firm has withdrawn their resignation.

In view of the above development, the Board of Directors has decided to cancel the Board Meeting scheduled for 17th June 2024.

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

Thanking you,

Yours faithfully,

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

Chirag Kanaiyalal Shah
Managing Director
DIN: 09654969