



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: 27th February, 2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: **514060**

Scrip Id: **MARKOBENZ**

Sub.: Outcome of the Board Meeting held on 27th February, 2024

We would like to inform you that the meeting of the Board of Directors of Markobenz Ventures Limited (Formerly Known as Evergreen Textiles Limited) held today i.e. Tuesday, 27th February, 2024 at the registered office of the Company situated Office No. 144, 14th Floor, Atlanta Building Plot No 209, Jamnalal Bajaj Road, Nariman Point, Mumbai-400021, inter-alia has considered and approved the following businesses:

1. The Board resolved to enter into a significant business arrangement with various private entities in Maharashtra for the agro business segment of Rs. 15 Crore for the financial year 2023-2024. The proposed business arrangement will diversify our revenue streams, reducing dependency on any single market segment. Entry into Maharashtra's agro market will enable us to expand our geographic footprint and tap into new customer segments. The management is directed to initiate necessary actions to formalize the business arrangement, including negotiation of terms, execution of agreements, and commencement of operations in Maharashtra;
2. The Board deliberated on the proposal to expand our business into collateral management services. Recognizing the potential growth opportunities in this sector, the Board has approved the initiation of activities in collateral management, aimed at diversifying our service offerings and enhancing shareholder value. The Board has authorized the appointment of Ms. Nirupam Charuhas Khandke, who brings over 15 years of extensive experience in collateral management business, to guide and lead our efforts in this domain. Ms. Nirupam Charuhas Khandke expertise and insights will be instrumental in steering our collateral management initiatives towards success. For the facilitation of necessary documentation and formalities pertaining to the appointment of Ms. Nirupam Charuhas Khandke, the Board has appointed Mr. Chirag Shah. Mr. Shah will be responsible for overseeing the signing of documents and ensuring compliance with regulatory requirements in relation to Ms. Nirupam Charuhas Khandke appointment.

3. Request for the issuance of a duplicate share certificate, likely in response to a shareholder's request due to loss or damage of their original certificate.
4. Status of the right issue indicates that it is still under principal approval with the BSE department.

Kindly take the same on your record and oblige.

The Board Meeting commenced at 03:00 p.m. and concluded at 04.00 p.m

Thanking you,
Yours sincerely,

For Markobenz Ventures Limited
Formerly known as Evergreen Textiles Limited

CHIRAG KANAIYALAL SHAH
MANAGING DIRECTOR
DIN: 09654969