



NEWTRAC
FOODS & BEVERAGES LIMITED

(Formerly Known as Markobenz Ventures Limited)

CIN: L46692MH1985PLC037652

Regd. Off.: G2 & G3 Samarpan Complex, Next to Mirador Hotel, Chakala, Andheri East, Mumbai 400069

Tel No.: + 91 88828 64121; **Email:** markobenzventures@gmail.com | **Website:** <https://www.markobenzventures.com>

Intimation regarding Appointment of Company Secretary

Date: 05th August, 2026

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

Scrip Code: 514060

Scrip Id: NEWTRAC

Subject: Intimation of Appointment of Company Secretary under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. Newtrac Foods & Beverages Limited (Formerly known as Markobenz Ventures Limited) has proposed to appoint Ms. Nishi Jayantilal Jain, Company Secretary (Membership No.44254), as the Company Secretary of the Company. The confirmation for this appointment will be finalized in the next board meeting. The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, are as follows:

Name of the Company Secretary: Ms. Nishi Jayantilal Jain

FRN/Membership No.: ACS 44254

Reason for Appointment: Appointment as Company Secretary due to resignation of previous Company Secretary.



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Brief Profile:

Ms. Nishi Jayantilal Jain has extensive experience in compliance services. The firm meets all criteria regarding independence, eligibility, and qualifications as per the Companies Act, 2013, and SEBI regulations.

Kindly take the above on record and acknowledge receipt.

Thank you.

Yours faithfully,

For Newtrac Foods & Beverages Limited

(Formerly known as Markobenz Ventures Limited)

Mahendra

Kumar

Jagdeesh Patel

Digitally signed by
Mahendra Kumar Jagdeesh
Patel
Date: 2026.08.05 18:29:38
+05'30'

Mahendra Kumar Jagdeesh Patel

DIN: 10782956

Director