



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>

Date: **01st August, 2026**

To,
The Manager – Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 514060

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Dear Sir/Madam,

Pursuant to the provisions of **Regulation 30** read with **Schedule III** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we hereby inform you that **Mr. Drumil Ashok Gandhi (DIN: 09766106)** has tendered his resignation from the office of **Independent Director** of the Company with effect from the close of business hours on **30th July, 2026**, due to his personal reasons and other professional commitments.

The Board of Directors has taken note of the resignation of Mr. Drumil Ashok Gandhi and has placed on record its sincere appreciation for the valuable guidance, support and contribution made by him during his tenure as an Independent Director of the Company.

The disclosure as required under **Regulation 30 of the SEBI (LODR) Regulations, 2015**, read with **SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**, is enclosed herewith as **Annexure – A**.

The resignation letter received from Mr. Drumil Ashok Gandhi is also enclosed herewith.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

For Newtrac Foods & Beverages Limited
(Formerly known as Markobenz Ventures Limited)

Mahendra Kumar Jagdeesh Patel
DIN: 10782956
Director



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Annexure – A

Name	Mr. Drumil Ashok Gandhi
Designation	Independent Director
Reason for Resignation	Increasing personal and professional commitments requiring my dedicated attention, I find it difficult to continue discharging the responsibilities of Independent Director with the level of focus and dedication that the role demands
Date of Resignation	30 th July, 2026
Effective Date of Cessation	30 th July, 2026
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable
Additional information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – I
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	NIL

For Newtrac Foods & Beverages Limited
(Formerly known as Markobenz Ventures Limited)

Mahendra Kumar Jagdeesh Patel
DIN: 10782956
Director

DRUMIL ASHOK GANDHI

Date: 30th July, 2026

From:

Mr. Drumil Ashok Gandhi

Independent Director (DIN: 09766106)

To:

The Board of Directors

Newtracs Foods and Beverages Limited

G2 & G3, Samarpan Complex

Next to Mirador Hotel

Chakala, Andheri East

Mumbai – 400069

Subject: Resignation from the Office of Independent Director

Dear Sir(s)/Madam,

I hereby tender my resignation from the office of Independent Director of Newtracs Foods and Beverages Limited with effect from the close of business hours on 30th July, 2026.

The reason for my resignation is my preoccupation with other professional assignments and personal commitments, which require my increased attention and time. Consequently, I am unable to devote sufficient time to effectively discharge my responsibilities towards the affairs and management of the Company.

I confirm that there are no material reasons for my resignation other than those stated above.

I request the Board to kindly take my resignation on record with effect from 30th July, 2026, and arrange to complete all necessary statutory and regulatory filings, including those required under the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws.

I take this opportunity to express my sincere gratitude to the Board of Directors, the management, and all stakeholders for their support and cooperation during my tenure with the Company. I wish the Company continued success and growth in all its future endeavors.

Thanking you.

Yours faithfully,



Drumil Ashok Gandhi

Independent Director

DIN: 09766106