



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 Resignation of Independent Director

Date: 12.05.2026

To,

Gen. Manager (DCS)

BSE Limited.

P J Towers, Dalal Street,

Fort, Mumbai-400001

Scrip Code: 514060

Scrip Id: NEWTRAC

Sub: Intimation regarding Resignation of Mr. Vaibhav Chaturvedi as an Whole time Company Secretary of the company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with Schedule III, we wish to inform you that Mr. Vaibhav Chaturvedi has tendered his resignation from the position of Independent Director of the Company with effect from 12th May, 2026.

The resignation letter received from Mr. Vaibhav Chaturvedi is enclosed as Annexure-A.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are mentioned below as Annexure-1.

Kindly take the same on your record.

Thanking you, Yours faithfully,

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

MR. BHAVIN YOGESH SHUKLA

Managing Director

DIN: 10718852



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Annexure 1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P//0155 dated November 11, 2024:

| | |
|-----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| Name | Mr. Vaibhav Chaturvedi |
| Designation | Whole time Company Secretary |
| Reason for Resignation | Increasing personal and professional commitments requiring my dedicated attention, I find it difficult to continue dedication that the role demands |
| Date of Resignation | 12 th May, 2026 |
| Effective Date of Cessation | 12 th May, 2026 |
| Brief Profile | Not Applicable |
| Disclosure of relationships between Directors | Not Applicable |

Date: 12.05.2026

To,
The Board of Directors
Newtrac Foods & Beverages Limited
(Formerly Known as Markobenz Ventures Limited)
G2 & G3 Samarpan Complex, Next to Mirador Hotel,
Chakala, Andheri East, Mumbai 400069

**SUBJECT: RESIGNATION FROM THE POSITION OF COMPANY SECRETARY AND
COMPLIANCE OFFICER**

Dear Sir/Madam,

I, **Mr. Vaibhav Chaturvedi**, hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of **Newtrac Foods & Beverages Limited** effective from the close of business hours on May 12, 2026

I am resigning from my current role to pursue a new professional opportunity that aligns with my long-term career aspirations and offers significant scope for growth. It has been a privilege to serve the Company, and I am grateful for the opportunities and support provided by the Board and my colleagues during my tenure.

I request the Board to accept my resignation and relieve me of my duties. I further request the Company to file the necessary forms with the Registrar of Companies to give effect to this resignation.

I wish the Company continued success in all its future endeavors.

Thanking You,

Yours faithfully,



(Vaibhav Chaturvedi)

Membership No.: ACS 77907

PAN: BWOPC9404P

Address: 2/1771-A, Kudi Bhagtasani Housing Board, Jodhpur, Rajasthan - 342005