



(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:** www.markobenzventures.com

Date: 30-05-2026

To,
The Manager (Listing),
BSE Limited
PJ Tower, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: **514060**

Scrip Id: **NEWTRAC**

Sub: Outcome of Board Meeting Held on May 30th, 2026

Dear Sir,

Pursuant to provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today on Saturday, 30th May 2026 have discussed and approved the following key matters:

1. Approval of the Audited Financial results for the quarter and year ended 31st March, 2026;
2. Resignation of Statutory Auditor of the Company **Annexure-I**
3. Appointment of Statutory Auditor of the Company **Annexure-II**
4. Review of other business activities

The meeting of the Board of Directors commenced at 3.00 P.M. and concluded at 04:15 P.M.

Submission for information and necessary update. Kindly take the above 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-I

Disclosure of information from the Statutory Auditor upon Resignation

Sr. No.	Particulars	Details
1	Name of the listed entity/ material subsidiary:	Newtrac Foods & Beverages Limited
2	Details of the statutory auditor:	
	a. Name:	NKSC & Co
	b. Address:	Unit no. 9, Third Floor, Pearls Omaxe Tower, Netaji Subhash Palace, Pitampura, Delhi – 110034
	c. Phone number:	+ 011 – 4566 0694
	d. Email:	info@nksc.in
3	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	26 th June, 2025
	b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the Company's 42 nd Annual General Meeting to be held in the year 2029
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit Report for the Year ended 31 st March, 2025 and 31 st March, 2026 and Limited Review Report for the quarter ended 30 th June, 2025, 30 th September, 2025 and 31 st December, 2025.
4	Detailed reasons for resignation:	Refer to the attached resignation letter
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed	



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	limitation or circumstances beyond the control of the management	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	
7	Any other facts relevant to the resignation:	None

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

**For Newtrac Foods & Beverages Limited
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MR. BHAVIN YOGESH SHUKLA
Managing Director
DIN: 10718852



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Annexure-II

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Statutory Auditor of the Company

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Sarang Shivajirao Chavan and Associates. as the Statuary Auditor of the Company for the Year 2026-2027
Date of appointment	Statutory Auditor of the Company w.e.f 01 st June, 2026 for the financial year 2026-2027.
Brief profile (in case of appointment)	<p>M/s Sarang Shivajirao Chavan and Associates, Chartered Accountants (Firm Registration No. 159649W), is a reputed and professionally managed firm headquartered at 35, 4th Floor, Shree Krishna Tower, Near Navrangpura Jain Derasar, Navrangpura, Ahmedabad – 380009.</p> <p>The firm has extensive experience in providing audit and assurance services, taxation consultancy, financial reporting, compliance management, and corporate advisory services. Backed by a team of qualified professionals, the firm is committed to maintaining the highest standards of professional integrity and excellence. Through its comprehensive service offerings, the firm assists organizations in strengthening their financial controls, ensuring regulatory compliance, and achieving sustainable business growth and long-term value creation.</p>
Disclosure of relationships between directors (in case of appointment of a Director)	Not related to any of the Director of the Company

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

MR. BHAVIN YOGESH SHUKLA
Managing Director
DIN: 10718852