

JYOTHI INFRAVENTURES LIMITED

CIN: L45203TG1995PLC019867

Registered Office: Flat No: 704, "D" Block, Tower A, Aparna heights, Kondapur Main Road, Laxmi Nagar, Kondapur,
Hyderabad, Telangana. 500084

Email Id: cs@jyothiinfra.com | Ph-No: +91 8639410322 | Website: www.jyothiinfra.com

Date: 17th October 2024

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Jyothi Infraventures Limited (Scrip code: 531537)

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Change in name of the Company.

We wish to inform you that, pursuant to the Special Resolution passed by the members in the Extra Ordinary General Meeting held on 11th September 2024, the Registrar of Companies Central Processing Centre has approved the change of name of the Company and has issued the Certificate of Incorporation pursuant to change of name.

Accordingly, the name of the Company has been changed from JYOTHI INFRAVENTURES LIMITED to MIZZEN VENTURES LIMITED in Registrar of Companies records.

Kindly arrange to take the same on your records.

For Jyothi Infraventures Limited



Jhansi Sanivarapu
Whole-Time Director & Cfo
DIN: 03271569



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L45203TG1995PLC019867**

I hereby certify that the name of the company has been changed from JYOTHI INFRAVENTURES LIMITED to MIZZEN VENTURES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name BOSS SECURITIES LIMITED

Given under my hand at ROC, CPC this SEVENTEENTH day of OCTOBER TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by
DS CPC 1

Date: 2024.10.17 18:34:11 IST

Tiainla 1

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Tiainla 1, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

MIZZEN VENTURES LIMITED

Flat No 704 D Block Tower A, Aparna heights, Kondapur Main Road, Laxmi Nagar, Kondapur, Kondapur, Serilingampally, K.V.Rangareddy- 500084, Telangana, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

