

MIZZEN VENTURES LIMITED

[Formerly known as 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: 02nd November 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: Intimation regarding Resignation of Company Secretary & Compliance Officer.

Dear Sir/Ma'am,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform your good office that Chakravarthi Srinivasan, Company Secretary & Compliance Officer of the Company has resigned, with effect from 31st October 2024.

The requisite details as per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

| S. No. | Disclosure requirement | Details |
|--------|---|---|
| 1 | Reason for change viz. Resignation, appointment, removal, death or otherwise; | Resignation as Company Secretary & Compliance Officer |
| 2 | Date of cessation/ appointment | 31 st October 2024 |
| 3 | Brief profile (in case of appointment); | NA |
| 4 | Disclosure of relationships between directors (in case of appointment of a director); | Not Applicable |
| 5 | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Not Applicable |

Kindly arrange to take the same on your records.

For Mizzen Ventures Limited
[Formerly known as Jyothi Infraventures Limited]



Jhansi Sanivarapu
Whole-Time Director & Cfo
DIN: 03271569

To,

Date: 30.10.2024

The Board of Directors,
Mizzen Ventures Limited
(formerly known as Jyothi Infraventures Ltd).
Flat No 704 D Block Tower A, Aparna heights,
Kondapur Main Road, Laxmi Nagar,
K.V.Rangareddy, Serilingampally,
Hyderabad, 500084 - Telangana

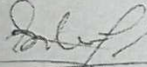
Dear Sir(s)/Madam,

**Sub: Resignation from the post of Company Secretary and Compliance Officer of
Mizzen Ventures Limited (formerly known as Jyothi Infraventures Ltd)**

Owing to my personal reasons, I herewith tender my resignation as the Company Secretary and compliance officer of the Company which will take effect from 31.10.2024. I would be glad to extend whatever support I can during my remaining time with the Company. I thank the Board and the Management of the Company for all the support in discharging my duties during my tenure as the Company Secretary and Compliance Officer.

I request the Board to approve my resignation and relieve me from my duties with effect from 31.10.2024.

Thanking you.
Yours Truly



Srinivasan Chakravarthi
Company Secretary

M.No. A3648

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