

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: 04th 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 Appointment of Company Secretary & Compliance Officer.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company in their meeting held today have inter-alia considered and approved the appointment of Ms. Pallavi Ronit Passwala, ICSI Membership Number A60877 as Company Secretary & Compliance Officer of the Company with effect from 04th November 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;	Based on the recommendation of the Nomination and Remuneration Committee of the Company, inter alia, to consider and appoint Ms. Pallavi Ronit Passwala as Company Secretary & Compliance Officer.
2	Date of cessation/ appointment	With effect from 04 th November 2024
3	Brief profile (in case of appointment);	Ms. Pallavi Ronit Passwala is an associate member of Institute of company secretaries of India.
4	Disclosure of relationships between directors (in case of appointment of a director);	She has a vat experience in secretarial compliance.
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
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Jhansi Sanivarapu
Whole-Time Director & Cfo
DIN: 03271569