

MIZZEN VENTURES LIMITED

[Formerly known as Jyothi Infraventures Limited]

CIN: L70200TG1995PLC019867

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

Corporate Office: C-1 Ground Floor Bagwe Bhavan Jayprakash Nagar Road no. 1, Peru Baug, Goregaon (East), Mumbai 400063.

Email Id: jyothiinfraventures2023@gmail.com | compliance@mizzenventures.in | Ph-No: +91 7977673153 | Website: www.jyothiinfra.com

Date: 13th August 2025

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

Mizzen Ventures Ltd (Scrip code: 531537)

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Statutory Auditor

Dear Sir / Madam,

With reference to the above subject, we wish to inform you that M/s Pundarikashyam and Associate, Chartered Accountants (Firm Registration No. 011330S) have, vide their email dated 13th August 2025, expressed their inability to continue as Statutory Auditors of the Company and have tendered their resignation. The reason for resignation, as stated in their resignation letter and email, is enclosed herewith for reference.

We confirm that there are no concerns or issues raised by the resigning auditors regarding the management of the Company, and no material reason for the resignation has been cited. Accordingly, deliberation by the Audit Committee and consequent disclosure of its views is not applicable in this case.

The Audit Committee and the Board of Directors will, in due course, consider the appointment of a new Statutory Auditor to fill the casual vacancy arising from this resignation, and the same shall be intimated in accordance with applicable provisions.

The details required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 pertaining to the resignation are provided in Annexure I.

This disclosure is being made for your records and further dissemination.

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



Sandeep Dsilva
Managing Director & CFO
DIN: 09040813

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Sr. No.	Particulars	Information
1	Name	M/s Pundarikashyam and Associate Chartered Accountants (Firm Registration No. 011330S)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	resignation
3	Date of appointment / Cessation and term of appointment	13 th August 2025
4	Brief Profile (in case of appointment)	N.A.
5	Disclosure of Relationships between Directors (in case of appointment of Director)	N.A.



JYOTHI INFRAVENTURES LIMITED <jyothiinfraventures2023@gmail.com>

Resignation as Statutory Auditors of M/s Mizzen Ventures Limited

1 message

Pundarikashyam & Associates <info@pkas.in>

Wed, Aug 13, 2025 at 2:52 PM

To: Mizzen Ventures Limited <jyothiinfraventures2023@gmail.com>

Cc: "compliance@mizzenventures.in" <compliance@mizzenventures.in>

Dear Sir,

Please find the attached Resignation letter as Statutory Auditors of M/s Mizzen Ventures Limited along with information to be given upon resignation.

Regards

Surya Prakasa Rao B

Partner

+91-9440464339

PundariKashyam And Associatesinfo@pkas.in

 **Resignation as Statutory Auditors of Mizzen ventures Limited.pdf**

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PUNDARIKASHYAM AND ASSOCIATES

CHARTERED ACCOUNTANTS

1-8-435/436, 2nd Floor, Durga Towers, Beside Rasoolpura Metro Station, Begumpet,
Hyderabad, Telangana - 500016. Cell : 9440464339, Ph : 040-35175033

E-mail : info@pkas.in / infoong@pkas.in

GSTIN : 36AAJFP6218J1ZY

- Branches : 1. Door No. 76-14-243/1A, Vasavi Kalyana Mandapam Road, Sivalayam Centre, Bhavani Puram, Vijayawada - 12.
2. 7-310, Shop No. 204, Padma Towers, South Bypass Road, Ongole, 523001.
3. Flat No. 202, 2nd Floor, Vijaya Ganapathi Nilayam, Ayyappa Nagar, Murali Nagar, Near Masjid Junction,
Visakhapatnam, Andhra Pradesh - 530007.

Date: 13.08.2025

To,
The Board of Directors of
Mizzen Ventures Limited
(formerly known as Jyothi Infracventures Limited)

Sub: Resignation from the office of Statutory Auditors of Mizzen Ventures Limited (formerly known as Jyothi Infracventures Limited)

Dear Sir/Madam,

Due to internal reallocation of audit resources and strategic priorities within our firm, we are constrained to discontinue certain audit engagements. Accordingly, we hereby tender our resignation as the Statutory Auditors of Mizzen Ventures Limited (formerly known as Jyothi Infracventures Limited) with immediate effect, pursuant to the provisions of Section 140(2) of the Companies Act, 2013 and Circular CIR/CFD/CMDI/114/2019 dated October 18, 2019 issued by the Security and Exchange Board of India.

In terms of the requirements of the aforementioned circular, we have issued our limited review report on the financial results of the Company for the quarter ended 30.06.2025 and have completed the audit of Financial Year 2024-25 and issued the report thereon. Our resignation will be effective immediately. We have no objection for the appointment of any other statutory auditor subsequent to our resignation.

We confirm that there are no other material reasons for our resignation other than those stated above and that there are no circumstances or concerns which we believe should be brought to the notice of the shareholders or creditors of the Company.

We take this opportunity to thank the Board of Directors and the management of the Company for the support and cooperation extended to us during our tenure as Statutory Auditors.

As required under the Companies Act, 2013, we shall be filing the prescribed form (Form ADT-3) with the Registrar of Companies in due course.

Please acknowledge the receipt of this letter and arrange for the necessary formalities at your end.

For M/s Pundarikashyam and Associates

Chartered Accountants

Firm Regn. No. 0011330S

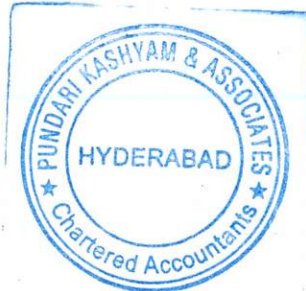
SURYAPRAKASA
RAO BOMMISETTI

Digitally signed by
SURYAPRAKASA RAO
BOMMISETTI
Date: 2025.08.13 14:31:41 +05'30'

B. Surya Prakasa Rao

Partner

Membership No. 205125



Annexure-A

Disclosure of information from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Mizzen Ventures Limited (formerly known as Jyothi Infraventures Limited)
2.	Details of the statutory auditor:	
	a. Name	Pundarikashyam and Associates
	b. Address	1-8-435/436, 2nd Floor, Durga Towers, Beside Rasoolpura Metro Station, Begumpet, Hyderabad, Telangana - 500016.
	c. Phone Number	+919440464339
	d. Email	info@pkas.in / infoong@pkas.in
3.	Details of association with the listed entity	
	a. Date on which the statutory auditor was appointed	27.06.2024
	b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the 34 th Annual General meeting
	c. Prior to resignation, the latest audit report/ limited review report submitted by the auditor and the date of its submission	Limited review report dated 11-08-2025
4.	Detailed reasons for resignation	The resignation was due to internal reallocation and strategic priorities within the firm.
5.	In case of 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 of the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. <i>Whether the inability to obtain sufficient appropriate audit evidence was due to management-imposed limitation or circumstances beyond the control of the management.</i>	No
	b. <i>Whether the lack of information would have significant impact on the financial statements/results.</i>	No
	c. <i>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)</i>	No
	d. <i>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?</i>	No
7.	Any other facts relevant to the resignation.	None

Declaration

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

For M/s Pundarikashyam and Associates

Chartered Accountants

Firm Regn. No. 0011330S

SURYAPRAKAS
A RAO
BOMMISETTI

Digitally signed by
SURYAPRAKASA RAO
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Date: 2025.08.13 14:32:01
+05'30'

B. Surya Prakasa Rao

Partner

Membership No. 205125

