

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.

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: 16th May 2025

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: Outcome of Board Meeting held on 16th May 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Mizzen Ventures Limited [Formerly known as Jyothi Infraventures Limited] at its meeting held on 16th May 2025, has considered and approved the following amongst other business items;

1. Revision in Remuneration of Ms. Kripa Anand Rajput (DIN 11025448) Whole-time Director, subject to approval of shareholder;
2. Appointment of M/s. Nuren Lodaya & Associates, Practicing Company Secretaries, as a Secretarial Auditor of the Company for a term of 5 years subject to approval of shareholders;
3. The Postal Ballot Notice together with the Explanatory Statement, for seeking approval of members of the Company on Resolutions as set out in the said Postal Ballot Notice, the details of the Postal Ballot will be intimated to the Stock Exchanges in due course of time;
4. Considered and approved the Appointment of M/s Nuren Lodaya & Associates (A peer reviewed unit) as Scrutinizers for the Postal Ballot Event;
5. Considered and approved the Calendar of Events for the Postal Ballot Event

The meeting of Board of Director commences at 10:00 AM and concluded at 11:00 AM.

You are requested to kindly take the above information on record and disseminate the same on your website.

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

Sandeep Dsilva
Managing Director & CFO
DIN: 09040813



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Details Required under Schedule III of Para A of Part A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Master Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed herewith.

Appointment of M/s. Nuren Lodaya & Associates, Practicing Company Secretaries, as a Secretarial Auditor of the Company for a term of 5 years subject to approval of shareholders.

Sr. No.	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment for a term of 5 years subject to approval of shareholders
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	16 th May 2025
3.	brief profile (in case of appointment);	Nuren Lodaya, Practising Company Secretary with over eight years of post-qualification experience in the field of corporate compliance, governance, and secretarial audit. For the past four years, have been in active practice, providing comprehensive secretarial and compliance services to a wide spectrum of clients, including both listed and unlisted entities. his firm is peer-reviewed by the Institute of Company Secretaries of India (ICSI), reflecting the commitment to maintaining the highest standards of professional quality and ethical conduct.
4.	disclosure of relationships between directors (in case of appointment of a director).	No relationships between directors