

MIZZEN VENTURES LIMITED

[Formerly known as Jyothi Infracventures 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: jyothiinfracventures2023@gmail.com | compliance@mizzenventures.in | Ph-No: +91 7977673153 | Website: www.jyothiinfra.com

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Date: 22nd 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015-Appointment of Statutory Auditor.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 22nd August 2025, based on the recommendation of the Audit Committee, has approved the appointment of M/s. Bhuwania & Agrawal Associates, Chartered Accountants (Firm Registration No. 101483W), as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Pundarikashyam and Associate, Chartered Accountants (Firm Registration No. 011330S) with effect from 13th August 2025.

The appointment of M/s. Bhuwania & Agrawal Associates as Statutory Auditors is subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11,2024 is enclosed herewith.

We hereby request you to take note of the same and update record of the Company accordingly.

The Board Meeting commenced at 10 am & concluded at 10.45 am.

For Mizzen Ventures Limited
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Sandeep Dsilva
Managing Director & CFO
DIN: 09040813

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Sr. No.	Details of Events	Information of Such Events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	M/s. Bhuwania & Agrawal Associates, Chartered Accountants (Firm Reg. No. 101483W) has been appointed as Statutory Auditor of the Company to fill the casual vacancy caused due to the resignation of M/s Pundarikashyam and Associate, Chartered Accountants (Firm Registration No. 011330S).
2.	Date of appointment/cessation (as applicable) & term of appointment;	At the Board Meeting held on 22 nd August 2025 subject to the approval of shareholders.
3.	Brief Profile (in case of appointment)	Bhuwania & Agrawal Associates is a Peer Reviewed Chartered Accountants firm, providing a wide range of services in the areas of Audit and Assurance, Internal Audits, Transfer Pricing Audit, Consulting, Management Services, and Taxation (Direct & Indirect) to clients across Mumbai since 1986. With over 39 years of experience and a team of highly competent professionals, the firm upholds its core values of Integrity, Quality, and Value Addition, ensuring that every service rendered is distinct and of the highest standard. The firm adopts a solution-oriented and practical approach to clients' issues, offering complete, easy-to-implement solutions that allow businesses to focus on growth with peace of mind. Its services are prompt, effective, and designed to deliver maximum client satisfaction.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None