

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 | Ph-No: +91 7977673153 | Website: <https://mizzenventures.in>

Date: 19th August 2026

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

MIZVEN | 531537 | INE681K01026

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") - Intimation of Resignation of whole-time director.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Om Kantimohan Mishra DIN 11024748 Whole-time director, has tendered his resignation as the Director of the Company, with effect from the closure of business hours on 19th August 2026.

The information in regard to the abovementioned changes in the Board composition in terms of Regulation 30 read with Schedule III - Para A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

Name of Director / Key Managerial Personal	Mr. Om Kantimohan Mishra
Reason for Change	Resignation as Whole-time director
Date of Event	19 th August 2026
Term of appointment / reappointment;	N.A.
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between Directors	N.A.
Reason for Resignation of Directors	To pursue higher education and focus on academic commitments.
letter of resignation	Enclosed
Names of other listed entities in which the resigning director holds directorships	Nil
confirmation that there are no other material reasons other than those provided	Yes

This is for your information and records.

Thanking you.
Yours faithfully,
For Mizzen Ventures Limited
(Formerly known as Jyothi Infraventures Limited)

Sandeep Dsilva
Managing Director & Chief Financial Officer
DIN: 09040813

Date: 19th August 2026

To,
The Board of Directors,
Mizzen Ventures Limited

Registered Address
Flat No704,D Block Tower A,
Aparna heights, Kandapur Main Road,
Laxmi Nagar, Kondapur, K.V.Rangareddy,
Serillingampally, Telangana, India, 500084

Subject: Resignation from the Directorship of the Company

Dear Sir/Madam,

I hereby tender my resignation from the office of Director of Mizzen Ventures Limited (the "Company"), consequent to pursue higher education and focus on my academic commitments, which require my full-time attention.

Kindly treat this letter as my formal resignation with effect from closure of business hours on 19th August 2026.

I request the Board to relieve me of my duties and responsibilities as Director of the Company with effect from the aforesaid date.

I take this opportunity to express my sincere appreciation to the Board of Directors and the management for the support and cooperation extended to me during my tenure.

I confirm that there are no material reasons for my resignation other than those stated above.

Kindly acknowledge receipt of this letter and arrange for filing of the necessary forms and intimations with the Registrar of Companies and BSE Limited in compliance with applicable laws and regulations.

Thanking you,
Yours faithfully,

Om
Kantimoh
an Mishra



Digitally signed by
Om Kantimohan
Mishra
Date: 2026.08.19
14:11:52 +05'30'

Om Kantimohan Mishra
Director
DIN 11024748