

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

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Date: 31st March 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: Intimation of Reconstitution of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee under regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company in their meeting held on 31st March 2024, reconstituted all the committees of the Board with effect from 31st March 2024, as detailed below:

Name of the Committee	Composition	Category
Audit Committee	Anilkumar Mohanraj Marlecha	Independent Director, Chairman
	Reshma Dagdu Wadkar	Independent Director, Member
	Kumudini Jitendra Tiwari	Independent Director, Member
Nomination and Remuneration Committee	Anilkumar Mohanraj Marlecha	Independent Director, Chairman
	Reshma Dagdu Wadkar	Independent Director, Member
	Kumudini Jitendra Tiwari	Independent Director, Member
Stakeholders Relationship Committee	Anilkumar Mohanraj Marlecha	Independent Director, Chairman
	Reshma Dagdu Wadkar	Independent Director, Member
	Kumudini Jitendra Tiwari	Independent Director, Member

Kindly take the same on records.

For Mizzen Ventures Limited
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Jhansi Sanivarapu
Whole-Time Director & Cfo
DIN: 03271569

