



Milestone Group

MILESTONE FURNITURE LIMITED

Date: 18th June, 2024

To,

BSE Limited

Listing Department,
P J Towers, 1st floor Dalal Street,
Mumbai 400001

Sub: Announcement of Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI LODR Regulations")

Scrip Code: 541337

Dear Sir/ Madam,

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. Milestone Furniture Limited held today, i.e., 18th June, 2024 at 04.00 P.M. at the registered office of the Company situated at Level 4, DYNASTY Business Park, A Wing, Andheri-Kurla Raod, J.B. Nagar, Mumbai, Mumbai, Maharashtra, India, 400059, has approved/noted the following:

Resignation of Mr. Tamnay Singh (DIN: 09488538) from the post of Managing Director

The Board took note of the resignation tendered by Mr. Tamnay Singh (DIN: 09488538) Managing Director who will step from the position of the Managing Director of the Company with effect from the conclusion of the Board Meeting held today.

Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under:-

Sr. No.	Disclosure Requirement	Detail
1.	Reason for Change viz. appointment, Resignation due to resignation, removal, death or otherwise; personal reasons	Resignation due to personal reasons.
2.	Date of Appointment / Cessation (as Conclusion of the Board applicable) & term of Appointment Meeting held today:-	Conclusion of the Board Meeting held today.

Further, the Company has received confirmation from Mr. Tamnay Singh (DIN: 09488538) that there are no other material reasons for his resignation other those which is provided in' the resignation letter dated 16th June, 2024. The said confirmation received is enclosed herewith.

CIN: L36912MH2014PLC254131

Regd. Office: Level 4, DYNASTY Business Park A Wing, Andheri-Kurla Raod, J.B. Nagar, Mumbai, Mumbai, Maharashtra, India, 400059

Email ID. Director1@milestonefurniture.in, Ph. No.7738146226

Website :www.milestonefurniture.in

The Meeting of the Board of Directors commenced at 04:00 P.M. (IST) and concluded at 5:30 P.M. (IST)

We request you to kindly take the above on record.

For Milestone Furniture Limited

Kotadia. M. R.

Mayank Rasiklal Kotadia

(DIN: 07484438)

(Whole Time Director)