

Milestone Global Limited

CIN : L93000KA1990PLC011082

Date: 18th June, 2024

To

The Corporate Services

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Tel: 91-22-22721233/4

Fax: 91-22-22721919

Dear Sir,

Sub: Outcome of the Board Meeting held today i.e.,18th June, 2024

Scrip Code: 531338

In accordance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company in their meeting held today i.e. 18th June, 2024 have inter alia approved the following:

Appointment of Ms. Shweta Umesh Kumar Sinha as Additional Director (Non-Executive, Independent Director) w.e.f. 18th June, 2024, subject to approval of shareholders in ensuing general meeting).

The Meeting of the Board of Directors commenced at 10:45 a.m. and concluded at 11:10 a.m.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully

For **Milestone Global Limited**

Anita Rawat

Company Secretary

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K.I.A.D.B., Chintamani Road,
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