



Milestone Group

MILESTONE FURNITURE LIMITED

Date: 15th Oct, 2024

To,

BSE LimitedListing Department,
P J Towers, 1st floor Dalal Street,
Mumbai 400001**Sub: Announcement pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI LODR Regulations")****Ref: Email dt. 20.09.2024 regarding Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015****Scrip Code: 541337**

Dear Sir/ Madam,

With reference to the subject cited and outcome of board meeting dt. 18.06.2024, this is to inform that at the meeting of the Board of Directors of M/s. Milestone Furniture Limited held on 18th June, 2024, approved resignation of **Mr. Tanmay Singh (DIN: 09488538)** from the post of Managing Director, as per his Resignation mail received on dt. 16th June, 2024.

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 18.06.2024.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A

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

CIN: L36912MH2014PLC254131Regd. Office: Level 4, DYNASTY Business Park A Wing, Andheri-Kurla Raod,
J.B. Nagar, Mumbai, Mumbai- 400059

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

Website :www.milestonefurniture.in



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provided in' the resignation letter dated 16th June, 2024. The said confirmation received is enclosed herewith as Annexure-B.

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)

CIN: L36912MH2014PLC254131

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Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Tamnay Singh (DIN: 09488538) has tendered his resignation as a Managing Director of the Company due to personal reason as per resignation mail dt. 16.06.2024 and there are no material reasons for the resignation other than the one mentioned in the resignation mail.
2.	Date of appointment /cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of June 18, 2024.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed

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Annexure-B

Intimation of Resignation as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

T tanmay singh
tanmaysing52@gmail.com

Reply Reply All Forward Archive Junk Delete More

To Cs@milestonefurniture.in

17-06-2024, 08:3

Sub: Regarding Resignation from the post of Managing Director.

Date: 16/6/2024

To ,

Mayank Rasiklal Kotadia, whole time Director,

M/s Milestone Furniture Limited,
Andheri-Kurla Raod, J.B. Nagar,

Level 4, DYNASTY Business Park, A Wing,
Mumbai, Maharashtra, 400059

Respected Sir,

Respectfully I am informing that as you know I could not go to office or performing my duty w.e.f. 29.05.2024 due to my personal reasons. Further, it will not be possible for me to continue my responsibility with your office.

Therefore, I **hereby formally resign** from my post as Managing Director of M/s Milestone Furniture Limited with immediate effect.

I further inform you that I have not received any remuneration/payment during the period of holding my post (approximately one year).

Yours Faithfully,

Tanmay Singh

CIN: L36912MH2014PLC254131

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