

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 Sirs,

Sub: Disclosures under Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 7(1)(b) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 please find attached the disclosure received in Form B from Ms. Shweta Umesh Kumar Sinha, who has been appointed as Additional Director (Non-Executive Independent Director).

This is for your information and Records.

Thanking you.
Yours faithfully
For Milestone Global Limited

ANITA Digitally signed
by ANITA
Date: 2024.06.18
12:37:57 +05'30'

Anita Rawat
Company Secretary

FORM B
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a
director/ KMP/ Promoter]

Name of the Company : Milestone Global Limited

ISIN of the Company : INE151H01018

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors/immediate relative to/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
Name: Shweta Umesh Kumar Sinha PAN: ABAPS9114N DIN : 10661549 Address: 403 B-Wing, Chandradarshan CHS Ltd, Opp Malwani Church, Behind Jari Mari Temple, Malad W, Marve Road, Mumbai-400095 Contact No.: 9820347957	Additional Director (Independent Director)	18.06.2024 (subject to shareholders approval in general meeting)	NIL	NIL	NIL

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract Specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Name & Signature: Shweta Umesh Kumar Sinha

Designation: Additional Director (Independent Director)

Date: 18.06.2024

Place : Mumbai