

Milestone Global Limited

CIN : L93000KA1990PLC011082

Date: 18.06.2024

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: Intimation of Appointment of Ms. Shweta Umesh Kumar Sinha as Additional Director (Non-Executive, Independent Directors subject to approval of shareholders in ensuing general meeting) with effect from 18.06.2024

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform that the Board of Directors in their meeting held today i.e. 18.06.2024 has inter-alia approved the appointment of Ms. Shweta Umesh Kumar Sinha (DIN: 10661549) as Additional Director (Non-Executive, Independent Director with effect from 18.06.2024, subject to approval of shareholders in ensuing general meeting)

The brief profile of the appointee director has been enclosed as Annexure I.

Please take the above on records and oblige.

Thanking you.
Yours faithfully
For Milestone Global Limited

Anita Rawat
Company Secretary

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Brief Profile of Shweta Umesh Kumar Sinha

Shweta Umesh Kumar Sinha has over 25 years of experience in Advertising and Media and has been associated with leading media houses such as Times of India, Sony Entertainment Television, ABP Group, Rediff.com, in various leadership positions.

Over two decades of business development, revenue multiplication, client acquisitions, communications, strategic alliances/partnerships mentoring, team building, and developing people is her forte.

Her career spans a rich and diverse canvas. From print to electronic media, to digital and outdoors, she has gained thorough expertise in client management ensuring business profitability.

Her key achievements includes, 100% growth in developing new business/markets, consistently maintaining high revenues, retrieving lost business, salvaging precarious, complex people interaction and situations at work.