

Milestone Global Limited

CIN : L93000KA1990PLC011082

Date: 2nd October 2024

To

The Manager

Corporate Services

The Listing Department

Bombay Stock Exchange Limited

Phiroz Jeejeebhoy Towers, Dalal Street,

Mumbai 400 001

Dear Sir,

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Sub: Intimation of completion of tenure of Independent Director of the Company

Scrip Code: 531338

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rajeev Kapoor (DIN: 01358390), ceased to be Independent Director of the Company upon completion of his second term of 5 (Five) consecutive years w.e.f. 28th September, 2024.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.

This is for your information and records.

Thanking you.

Yours faithfully

For Milestone Global Limited

Anita

Company Secretary

54-B, Hoskote, Industrial Area,
K.I.A.D.B., Chintamani Road,
HOSKOTE - 562114
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Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Remarks
1.	Reason for change viz., appointment, re- appointment, resignation, removal, death, cessation or otherwise	Mr. Rajeev Kapoor (DIN: 01358390), ceased to be Independent Director of the Company upon completion of his second term of 5 (Five) consecutive years w.e.f. 28 th September, 2024.
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re appointment;	28 th September, 2024
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure relationships of between Directors (in case of appointment of Director)	Not applicable