



Milestone Group

MILESTONE FURNITURE LIMITED

Dated: 12.01.2022

To,

The Manager,
BSE Limited,
P.J Tower, Dalal Street,
Mumbai-400001

Scrip Code: 541337

Subject: Intimation for Resignation of Independent Women Director of the Company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

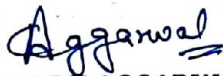
With reference to the above cited subject and Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with amendments thereto, this is to inform you that Ms. Shareen Jacob, Independent Women Director has tendered her resignation from the directorship of the Company with effect from 8th January 2022, due to her personal and professional commitments.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith a copy of the resignation letter submitted by Ms. Shareen Jacob. Further, she confirms that, there is no material reason for her resignation other than that mentioned by her, the confirmation letter is also attached herewith for the purpose.

The resignation letter shall be placed before the Board of Directors in the next Board Meeting for its consideration and formal acceptance in accordance with the applicable legal provisions.

Please take note of the same and update the same in your records.

Thanking you,
Yours faithfully
For **MILESTONE FURNITURE LIMITED**


(**CHARU AGGARWAL**)
Company Secretary and Compliance Officer
M.NO. A51227

CIN: L36912MH2014PLC254131

Regd Office: Survey no.147, House no.271/1, Met Village, Near H P Petrol Pump, Wada-Manor Road, Tal-Wada,
District-Palghar-Maharashtra

Email ID. admin@milestonegroup.asia Ph. No.7738209656

Website :www.milestonefurniture.in

08/01/2022

To,

The Chairman/Secretary

Milestone Furniture Limited

Mumbai

Subject: Resignation

Dear Sir/Madam,

I hereby tender my resignation for the position of the Independent Director of the Milestone Furniture Limited with immediate effect i.e. dated 08.01.2022.

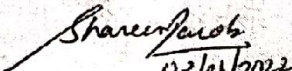
Due to my personal, professional commitments it's been impossible to give the board, the time it required since appointment to be truly effective in my position.

Thank you for the opportunity. I wish the best to you and the other members going forward.

I request you to provide me an acknowledgment for receipt of the resignation and copy of necessary forms with the office of the Registrar of the Companies to that effect for my reference and record.

Thanking You,

Sincerely,


Shareen Jacob

DIN: 09190958

Re: RESIGNATION

shareen jacob <advocateshareenjacob@gmail.com>

Wed 1/12/2022 1:44 PM

To: Company Secretary - Milestone <cs@milestonefurniture.in>

Cc: Digambar Songhare <digambar@milestonegroup.asia>; Milestone Group <admin@milestonegroup.asia>; akashparte92@gmail.com <akashparte92@gmail.com>; csshivam02@gmail.com <csshivam02@gmail.com>; khushdeepmann@yahoo.in <khushdeepmann@yahoo.in>; songharedigambar143@gmail.com <songharedigambar143@gmail.com>

Hi all,

Thank you for getting in touch!

Please note that there is no other material reason as provided in the resignation dated 8th January 2022.

Thanks & Best Regards

Shareen Jacob

On Tue, 11 Jan 2022 at 1:40 PM, Company Secretary - Milestone <cs@milestonefurniture.in> wrote:

Dear Shareen,

In reference to your resignation, we need a confirmation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations that there is no other material reasons other than those provided your resignation.

You are requested to provide above mentioned confirmation alongwith your resignation.

Thanks & Regards

Charu Aggarwal

Company Secretary and Compliance Officer

Milestone furniture limited

From: shareen jacob <advocateshareenjacob@gmail.com>

Sent: Saturday, January 8, 2022 9:40 PM

To: Company Secretary - Milestone <cs@milestonefurniture.in>

Cc: Bhupendra Gandhi <bhupendra@ngstca.com>; Milestone Group <admin@milestonegroup.asia>; akashparte92@gmail.com <akashparte92@gmail.com>; csshivam02@gmail.com <csshivam02@gmail.com>; khushdeepmann@yahoo.in <khushdeepmann@yahoo.in>; songharedigambar143@gmail.com <songharedigambar143@gmail.com>; vvksonar245@gmail.com <vvksonar245@gmail.com>; Digambar Songhare <digambar@milestonegroup.asia>

Subject: Re: RESIGNATION

Hi,

Below is the attached duly signed resignation letter.

Thanks

Shareen Jacob