



BIFMA CERTIFIED



Milestone Group

MILESTONE FURNITURE LIMITED

Dated: 23.06.2023

To,

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

Scrip Code: 541337

Subject: Intimation for Resignation of 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 Mr. Khushdeep Singh Mann, Director has tendered his resignation from the directorship of the Company with effect from 23rd June 2023, due to his personal and professional commitments.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith a copy of the resignation letter submitted by Mr. Khushdeep Singh Mann. Further, he confirms that, there is no material reason for his resignation other than that mentioned by him, 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**

Kotadia M.R.
(MAYANK R KOTADIA)
WHOLE TIME DIRECTOR
DIN : 07484438

CIN: L36912MH2014PLC254131

Regd Office: Level 4 Dynasty, A Wing, Andheri- Kurla Road, Mumbai, Maharashtra- 400059

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

Website :www.milestonefurniture.in

DATE : 23-06-2023

To,

THE BOARD OF DIRECTORS
MILESTONE FURNITURE LIMITED
MUMBAI

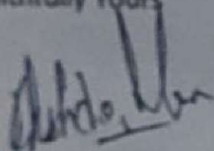
SUB:- RESIGNATION FROM THE POST OF DIRECTOR

Dear sir

I KHUSHDEEP SIGH MANN, DIN number 09192358 tender my resignation from the post of the DIRECTOR from MILESTONE FURNITURE LIMITED with immediate effect today because of my other commitments. Kindly accept my resignation.

Thanking you

Faithfully Yours



KHUSHDEEP SIGH MANN

DIN NO. 09192358

Received on 23/06/2023.
and accepted.
Noted. M.K.