



Milestone Group

MILESTONE FURNITURE LIMITED

Date: 23.09.2022

To,
The Manager
BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai Samachar Marg,
Mumbai – 400 001.

Security Code: 541337

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company related Resignation of CS and Extension of date of AGM for year ended 31st March, 2022.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Company's Policy on Determination of Materiality events, we wish to notify that Ms. Charu Aggrawal, has been resigned from the post of Company Secretary (CS) of the Company due to personal reason with effect from 14th July, 2022 and Further inform you that Company has received extension under section 96(1) for holding of Annual General Meeting till 31st October, 2022.

Kindly take above information(s) / document(s) on your record and oblige.

Yours faithfully,

FOR MILESTONE FURNITURE LIMITED



Digambar Sudam Songhare.

Director

DIN: 06809398

CIN: L36912MH2014PLC254131

Regd Office: Survey No.147, House No. 271/1, Wada Manor Road, Met Village, Opp HP petrol pump,
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