



BIFMA CERTIFIED



Milestone Group

MILESTONE FURNITURE LIMITED

To,
The Manager,
Corporate Compliance Department
BSE Limited
PhirozeJeejeebhoy Tower
Dalal Street, Mumbai-400001.

Date: 09.02.2023

Security Code: 541337

Sub: Outcome of Board Meeting – Thursday, 9th February, 2023.

Ref; Disclosure under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be informed that the Board of Directors of the Company at its meeting held on Thursday, 9th February, 2023 has, inter alia, considered and approved the following agenda items:

1. Approval of appointment of Ms. Rashika Saxena, (DIN: 09205484) as Non-Executive Independent Director of the Company, And Mr. Mayank R Kotadia (DIN: 07484438) as Whole time Director of the Company. Brief Profile of both Directors are attached herewith as Annexure A.
2. Noting of cessation of Mrs. Triveni Rajesh Jade from post of Chief Financial Officer and Mr. Akash Vinayak Parte from the post of Non-Executive Director of the Company w.e.f. end of the day (09.02.2023).
3. To consider and asses the total known and un-known liabilities of the Company.
4. To conduct another meeting to discuss raising of funds to develop business of the Company.

Kindly take the said document(s) on record and oblige.

Thanking You,

For Milestone Furniture Limited

SHHARA
D M JAIN
Digitally signed
by SHHARAD M
JAIN
Date: 2023.02.09
16:22:06 +05'30'

Shharad M Jain

Director

DIN: 0768935

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



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MILESTONE FURNITURE LIMITED

‘Annexure A’

Sr. No.	Particulars	Details
01.	Reason for Changes	Appointment
02.	Brief Profile	A certified chartered accountant in practice having extensive knowledge and working experience on diversified areas of Auditing & assurance, Accounting, Direct & Indirect taxation areas for individuals and corporates. Versatile and multi-skilled with ability to manage multiple responsibilities. An effective communicator with strong analytical problem solving and organizational skills. Technically competent and result driven with effective team management skills.
03.	Date of Appointment	09.02.2023
04.	Disclosure of Relationship between Directors	Ms. Rashika Saxena is not related to any directors.

Sr. No.	Particulars	Details
01.	Reason for Changes	Appointment
02.	Brief Profile	Having working experience in financial product marketing of 20 years
03.	Date of Appointment	09.02.2023
04.	Disclosure of Relationship between Directors	Mr. Mayank R Kotadia is not related to any directors.

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

To,
The Board of Directors
Milestone Furniture Limited

Sub: - Resignation from the office of CFO of the company

Dear Sir/s

Due to my pre-occupations, I tender my resignation as CFO from Milestone Furniture Limited with immediate effect.

Please consider the same and arrange to file necessary forms with Registrar of Companies.

Yours faithfully



TRIVENI RAJESH JADE

Date: 09.02.2023

Place: Mumbai

**To,
The Board of Directors
Milestone Furniture Limited**

Sub: - Resignation from the office of Directorship of the company

Dear Sir/s

Due to my pre-occupations, I tender my resignation as Director from Milestone Furniture Limited with w.e.f. end of the day (09.02.2023).

Please consider the same and arrange to file necessary forms with Registrar of Companies.

Yours faithfully



AKASH VINAYAK PARTE

DIN: 08721093