



Milestone Group

MILESTONE FURNITURE LIMITED

Dated: 19.07.2021

To,

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

Scrip Code: 541337

Subject: Outcome of the Board Meeting - Resignation and Appointment of Director, Independent Directors and KMP

Dear Sir/Madam,

Pursuant to Regulation 30 (7) Schedule III PART A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable Regulations, if any, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. on 19th Day of July 2021, has inter-alia: Considered, approved and taken on record the following matters:

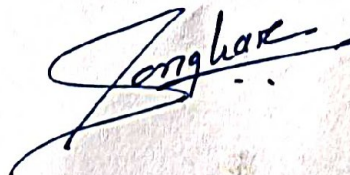
1. Approved appointment of Mr. Vivek Yogeshwar Sonar as Additional Director (Executive) on the Board of the Company w.e.f. 19th July 2021. He shall hold office as Additional Director (Executive) on the Board of the Company till the conclusion of ensuing Annual General Meeting. A brief profile of Mr. Vivek Yogeshwar Sonar, is as enclosed herewith as an **Annexure - I**.
2. Approved appointment of Mr. Khushdeep Singh Mann as Additional Director (Non Executive & Independent) on the Board of the Company with immediate effect i.e. 19th July 2021. He shall hold office as an Independent Director for a period of 5 years subject to approval of the shareholders at ensuing Annual General Meeting. A brief profile of Mr. Khushdeep Singh Mann, is as enclosed herewith as an **Annexure - II**. Mr. Khushdeep Singh Mann is neither related to any of the Directors or KMP nor to the promoters of the Company.
3. Approved appointment of Ms. Shareen Jacob as Woman and Additional Director (Non Executive & Independent) on the Board of the Company with immediate effect i.e. 19th July 2021. He shall hold office as an Independent Director for a period of 5 years subject to approval of the shareholders at ensuing Annual General Meeting. A brief profile of Ms. Shareen Jacob, is as enclosed herewith as an **Annexure - III**. Ms. Shareen Jacob is neither related to any of the Directors or KMP nor to the promoters of the Company.

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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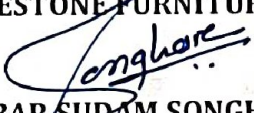
4. Approval of appointment of Ms. Charu Aggarwal (M.No. A51227) as Company Secretary cum Compliance Officer of the Company (KMP) w.e.f 19th July 2021. Brief Profile of Ms. Charu Aggarwal is as enclosed herewith in **Annexure- IV**.
5. Took Note of Resignation of Mr. GaneshKumar Sadanand Patlikadan from the Directorship of the Company. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as enclosed herewith as an **Annexure - V**.
6. Took Note of Resignation of Ms. Kangan Dhamija, Company Secretary cum Compliance Officer of the Company. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as enclosed herewith as an **Annexure - V**.

You are requested to take the above on your records.

The Board Meeting was commenced at 3:30 PM and Concluded at 5:00 PM

Thanking you,
Yours faithfully

For **MILESTONE FURNITURE LIMITED**


DIGAMBAR SUDAM SONGHARE
(MANAGING DIRECTOR)
DIN 06809398

CIN: L36912MH2014PLC254131

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Annexure I

S. No.	Disclosure Requirements	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Vivek Yogeshwar Sonar as an Additional Director (Executive) on the Board of the Company
2	Date of appointment /cessation (as applicable) & term of appointment	19th July 2021
3	Brief profile	<p>Mr. Vivek Yogeshwar Sonar, 28 Years, holds Bachelor degree in Mechanical Engineering. He has 6 years of experience in the area of plant handling, raw material sourcing. His key expertise is in D2C, marketing and selling of products.</p> <p>Further, disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Vivek Yogeshwar Sonar, is not related to any of the Directors
5	Shareholding	NIL

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Annexure-III

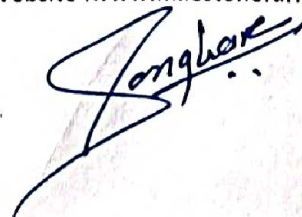
S. No.	Disclosure Requirements	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Shareen Jacob as Woman and Additional Director (Non Executive & Independent) of the Company; subject to approval of the shareholders at ensuing Annual General Meeting.
2	Date of appointment /cessation (as applicable) & term of appointment	19th July 2021
3	Brief profile	<p>Ms. Shareen Jacob, 30 Years, holds Bachelor Degree of Science and degree of LLB. She holds diploma in Human Rights. From 7 Years, she is founder & Chairperson of an NGO named People For Human Rights Council. She is Young and dynamic person, having 3 years of experience in Legal matters/suits and entrusted to look into the legal matters of the company.</p> <p>Further, disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Ms. Shareen Jacob, is neither related to any of the Promoters, Members of the Promoter Group and Directors of the Company and nor debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.
5	Shareholding	NIL

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Annexure-II

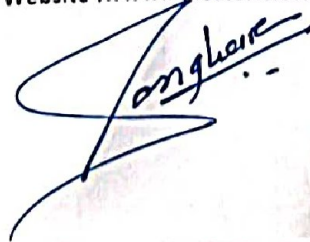
S. No.	Disclosure Requirements	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Khushdeep Singh Mann as Additional Director (Non Executive & Independent) of the Company; subject to approval of the shareholders at ensuing Annual General Meeting.
2	Date of appointment / cessation (as applicable) & term of appointment	19th July 2021
3	Brief profile	<p>Mr. Khushdeep Singh Mann, 32 Years, holds degree of LLB. He has expertise of more than 6 Years in any kind of legal matters. He is entrusted with the responsibility to look after the legal Matters of our Company.</p> <p>Further, disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Khushdeep Singh Mann, is neither related to any of the Promoters, Members of the Promoter Group and Directors of the Company and nor debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.
5	Shareholding	NIL

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Annexure-IV

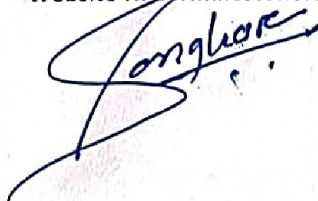
S. No.	Disclosure Requirements	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Charu Aggarwal as Company Secretary cum Compliance Officer of the Company (KMP) of the Company
2	Date of appointment / cessation (as applicable) & term of appointment	19th July 2021
3	Brief profile	<p>Ms. Charu Aggarwal, 30 Years, holds Bachelor Degree of Commerce with honours' in Business Finance. She is an Associate Member of Institute of Company Secretaries of India (ICSI) holding membership No. 51227. She has 7 years of experience in Secretarial matters & corporate Laws [Company Law, SEBI(LODR) Regulations].</p> <p>Further, disclosure required pursuant to Regulation 30(7) of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under.</p>

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Annexure-V

S. No.	Disclosure Requirements	Details	
		Mr. GaneshKumar Sadanand Patlikadan	Ms. Kangan Dhamija
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Took note of resignation of Mr. GaneshKumar Sadanand Patlikadan from the Directorship of the Company	Took note of resignation of Ms. Kangan Dhamija, Company Secretary cum Compliance Officer of the Company
2	Date of appointment / cessation (as applicable) & term of appointment	1 st July 2021	21 st May 2021

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