



Milestone Group

BIFMA CERTIFIED



## MILESTONE FURNITURE LIMITED

Tirupati house aslam compound, Opp. Micro lab, Chandivali road Sakinaka Mumbai-400072

CIN : U36912MH0214PLC25413 Website : [www.milestonegroup.asia](http://www.milestonegroup.asia)

Date: 29.01.2020

To  
The Manager  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai Samachar Marg  
Mumbai 400001

Security Code: 541337

**Sub: Intimation of Resignation of Company Secretary (CS).**

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. Akanksha Rai, has been resigned from the post of Company Secretary (CS) of the Company with effect from 28<sup>th</sup> January, 2020.

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

Thanking You,

FOR MILESTONE FURNITURE LIMITED

For MILESTONE FURNITURE LIMITED

DIRECTOR

Ganeshkumar Sadanand Patalikadan

DIRECTOR

DIN: 06809407