



BIFMA CERTIFIED



Milestone Group

MILESTONE FURNITURE LIMITED

Dated: 03.07.2023

To,

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

Scrip Code: 541337

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 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 3rd Day of July 2023, has inter-alia: Considered, approved and taken on record the following matters:

1. Approved appointment of Mr. Tanmay Singh as Managing Director (Executive) on the Board of the Company w.e.f. 03rd July 2023. He shall hold office as Managing Director (Executive) for a period of 5 years subject to approval of the shareholders at ensuing Annual General Meeting. A brief profile of Mr. Tanmay Singh, is as enclosed herewith as an **Annexure - I**.
2. Approval of appointment of Ms. Vanshika Joshi (M.No. A71589) as Company Secretary cum Compliance Officer of the Company (KMP) w.e.f 3rd July 2023. Brief Profile of Ms. Vanshika Joshi is as enclosed herewith in **Annexure- II**.
3. Appointment of Statutory Auditors to fill up the Casual Vacancy in the Office of Statutory Auditor:
Name of the auditor : S Aggarwal & Co.

Date of appointment : 03-07-2023

Term of appointment : FY- 2022-23 i.e. to hold the office till the conclusion of the ensuing Annual General Meeting to be held in the calender year 2023.

You are requested to take the above on your records.

The Board Meeting was commenced at 4:00 PM and Concluded at 04:15 PM.

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



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MILESTONE FURNITURE LIMITED

Thanking you,
Yours faithfully
For MILESTONE FURNITURE LIMITED

Kotadia M.R.

MAYANK R KOTADIA
(WHOLE TIME DIRECTOR)
DIN : 07484438

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. Tanmay Singh as a Managing Director (Executive) on the Board of the Company. |
| 2 | Date of appointment / cessation (as applicable) & term of appointment | 03 rd July 2023 |
| 3 | Brief profile | <p>Mr. Tanmay Singh, 31 Years, holds Bachelor degree in Technology. He has 4.5 years of experience.</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. Tanmay Singh, is not related to any of the Directors . |
| 5 | Shareholding | NIL |

Kalid L.M.R.

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Annexure II

| S. No. | Disclosure Requirements | Details |
|--------|---|---|
| 1 | Reason for change, viz. appointment, resignation, removal, death or otherwise | Appointment of Ms. Vanshika Joshi as Company Secretary cum Compliance Officer of the Company (KMP). |
| 2 | Date of appointment /cessation (as applicable) & term of appointment | 03 rd July 2023 |
| 3 | Brief profile | <p>Ms. Vanshika Joshi, 23 Years. She is an Associate Member of Institute of Company Secretaries of India (ICSI) holding membership No. 71589. She has knowledge 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> |

Kabir C.M.R.

CIN: L36912MH2014PLC254131

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