



Milestone Group

MILESTONE FURNITURE LIMITED

Dated: 05.08.2021

To,

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

Scrip Code: 541337

Subject: Intimation of Secretarial Auditor of the Company for the Financial Year 2020-21

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with amendments thereto, we hereby inform you that the due to non availability of M/s S. Parnami & Associates, practicing Company Secretaries; the Company has appointed M/s Shivam Sharma & Associates having m. no. 35727 and C.P. No. 16558, Practicing Company Secretaries to act as Secretarial Auditor of the Company to conduct Secretarial audit for the Financial Year 2020-21. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

Thanking you,
Yours faithfully

For MILESTONE FURNITURE LIMITED


DIGAMBAR SUDAM SONGHARE
(MANAGING DIRECTOR)
DIN 06809398

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. 7738200555



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Annexure A

S. No.	Disclosure Requirements	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Shivam Sharma & Associates to act as Secretarial Auditor to conduct Secretarial Audit for the FY 2020-21.
2	Date of appointment /cessation (as applicable) & term of appointment	05.08.2021 CS Shivam Sharma, proprietor of Shivam Sharma & Associates, Practicing Company Secretaries is appointed as Secretarial Auditor of the Company.
3	Brief profile	Name of Auditor: CS Shivam Sharma, proprietor of Shivam Sharma & Associates, Practicing Company Secretaries Office Address: 401, 4th Floor, B-2 Wing, Rita Palace, Harsha Park, Chandavarkar Road, Borivali West, Mumbai- 400092 Email: Csshivam02@gmail.com Terms of appointment: Conduct Secretarial Audit for Financial Year 2020-21 About the auditor: CS Shivam Sharma (B.com, ACS), is an Associate Member of The Institute of Company Secretaries of India (ICSI) and a commerce graduate. He is having good working experience and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	None
5	Shareholding	NIL

CIN: L36912MH2014PLC254131

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