



Milestone Group

MILESTONE FURNITURE LIMITED

Dated: 24.05.2021

To,

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

Scrip Code: 541337

Subject: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

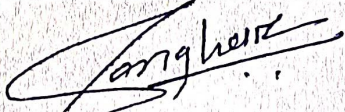
With reference to the above cited subject and Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 readwith amendments thereto, this is to inform you that Ms. Kangan Dhamija has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with immediate effect as stated in the resignation letter as enclosed herewith dated 21st May, 2021.

The resignation letter shall be placed before the Board of Directors in the ensuing Board Meeting for its consideration and formal acceptance in accordance with the applicable legal provisions.

Please take note of the same and update the same in your records.

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.7738209656

Website :www.milestonefurniture.in

Date: 21.05.2021

The Board of Directors,

MILESTONE FURNITURE LIMITED,

1st FLOOR, ASLAM COMPOUND SHREE NAGAR,
BEHIND BOGHUL HOUSE, CHANDIVALI ROAD,
SAKINAKA MUMBAI Mumbai City MH 400072 IN

Sub : Resignation from the Post of Company Secretary

Dear Sir,

This is to inform you that as the company is not able to work properly due to current ongoing pandemic situation of Covid 19 and lockdowns, I am unable to continue to render my services thus, I hereby tender my resignation, from the post of Company Secretary of the company.

I kindly request the Board of Directors to relieve me from the duties of my post with immediate effects.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, accordingly.

Thanking you
Yours truly,


Kangan Dhamija
M.No. A 30672