



Milestone Group

MILESTONE FURNITURE LIMITED

Date: 05th February, 2025

To,

BSE Limited

Listing Department,
P J Towers, 1st floor Dalal Street,
Mumbai 400001

Sub: Announcement pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI LODR Regulations")

Ref: update on Board Meeting dated 11th November, 2024 regarding appointment of Company Secretary filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Scrip Code: 541337

Dear Sir/ Madam,

With reference to the subject cited and outcome of board meeting dt. 11th November, 2024, this is to inform that at the meeting of the Board of Directors of M/s. Milestone Furniture Limited held on 11th November, 2024, approved appointment of **Mrs. Kanika Kabra** as Company Secretary and Compliance Officer of the Company w.e.f. 01st January, 2025.

The Board took note of the consent letter given by **Mrs. Kanika Kabra** as Company Secretary with effect from 01st January, 2025.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A

We request you to kindly take the above on record.

For Milestone Furniture Limited


Mayank Rasiklal Kotadia
(DIN: 07484438)
(Whole Time Director)

CIN: L36912MH2014PLC254131

Regd. Office: Level 4, DYN SATY Business Park, A wing, Andheri-Kurla Road, J.B. Nagar, Mumbai, Mumbai, Maharashtra, India, 400059.

Email ID: Director1@milestonefurniture.in, Ph. No.7738146226

Website: www.milestonefurniture.in



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Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Kanika Kabra appointed as Company Secretary and Compliance Officer of the Company w.e.f. 01 st January, 2025.
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed w.e.f. 01 st January, 2025. Terms of appointment
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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