



BIFMA CERTIFIED



Milestone Group

MILESTONE FURNITURE LIMITED

Dated: 01.07.2021

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

Scrip Code: 541337

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015- Resignation of Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. GaneshKumar Sadanad Patlikadan (DIN: 06809407) Executive Director of the Company has vide his resignation letter dated 01st July, 2021, resigned from the Board of the Company with immediate effect, on account of Health Issues during Covid.

We further confirm that there is no other material reason for his resignation other than those provided above. Enclosed is the resignation.

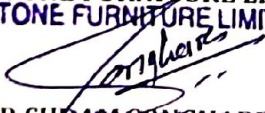
Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1. Reason for Change in Directors:	Resignation as Executive Director of the Company, due to Health Issues
2. Date of Cessation :	01.07.2021
3. Brief Profile: (In case of Appointment of Director) :	Not Applicable
4. Disclosure of relationship between directors: (In case of Appointment of Director) :	Not Applicable.

You are requested to take the record of the same.

Thanking you,
Yours faithfully

For MILESTONE FURNITURE LIMITED
For MILESTONE FURNITURE LIMITED


DIGAMBAR SUDHAKAR SENGUPTA
(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

47
Dated: 01/07/2021

To
The Board of Directors,
MILESTONE FURNITURE LIMITED
Survey no.147, House no.271/1, Met Village,
Near H P Petrol Pump, Wada-Manor Road, Tal-Wada,
District-Palghar-Maharashtra

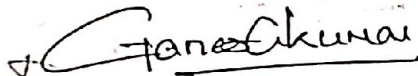
SUB: RESIGNATION FROM THE POSITION OF DIRECTOR

Dear Sir/Madam,

I Ganeshkumar Sadanand Patlikadan r/o 06, Shahnaz Villa, 337/E hall Village, Aman Apartment, Kurla, West Mumbai, Maharashtra- 400070, during COVID suffering from some health issue, due to which, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept the resignation letter from the post of Director of MILESTONE FURNITURE LIMITED with immediate effect.

Thanking You,

Yours sincerely,



(GANESH KUMAR SADANAND PATLIKADAN)
DIN 06809407

Resignation accepted

For **MILESTONE FURNITURE LIMITED**


MANAGING DIRECTOR