



**Milestone Group**

## **MILESTONE FURNITURE LIMITED**

Gala No 03 Aslam Compound Chandivali Sakinaka Andheri E.Mumbai No 400072

CIN :U36912MH0214PLC25413 Website : [www.milestonegroup.asia](http://www.milestonegroup.asia)

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**Date: 05-12-2020**

**The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai-400001.**

**Company Code no. : 541337**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Shivaji Laxman Dabhane (DIN: 07978002) has resigned as Independent Director of the Company with effect from today, i.e., December 5, 2020.

The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure-I.

Further, the Company has received confirmation from Mr. Shivaji Laxman Dabhane that there are no material reasons for his resignation other than those mentioned in his resignation letter dated December 5, 2020.

Further, the aforesaid information is also available on the website of the Company at [www.milestonegroup.asia](http://www.milestonegroup.asia)

Request you to take the above on your records.

**ANNEXURE 1**

<b>Sr.no</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1	<i>Reason for change viz. <del>appointment</del> resignation, removal, death or otherwise</i>	Due to his pre-occupations
2	<i>Date of cessation (as applicable)</i>	<i>5<sup>th</sup> December, 2020</i>
3	<i>Brief profile (in case of appointment)</i>	<i>Not Applicable</i>
4	<i>Disclosure of relationships between directors (in case of appointment of a director)</i>	<i>Not Applicable</i>

Thank You  
Yours faithfully,

  
Kangan Dhamija  
Company Secretary

M.No. 30672